BOC

BOC Pakistan Limited
West Wharf, Dockyard Road,
P.O. Box 4845,
Karachi-74000, Pakistan
Telephones : 92-21-32313361 (9 Lines)
Fax : 92-21-32312968/32311809
Telegrams : GAS KARACHI
Telex : 27608 GAS PK

Our Reference: SEC/D.7/173

04 October 2010

Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
KARACHI-74000

Managing Director
Lahore Stock Exchange (Guarantee) Limited
LAHORE-54000

Managing Director
Islamabad Stock Exchange (Guarantee) Limited
ISLAMABAD

Dear Sir/s

BOARD MEETING

Further to our letter No.SEC/D.7/169 dated 21 September 2010 and your subsequent response thereon KSE/Gen-6351 dated 22 September 2010, this is to inform you that a meeting of the Board of Directors of BOC Pakistan Limited will be held on Tuesday, 26 October 2010 at 9:30 A.M. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi -74000 to consider the Financial Statements for the 3rd Quarter ended 30 September 2010, please note below the desired information:

Fax No. for transmission of financial results:	021 32310580 & 021 32311809
Phone # of officers deputed for transmission of fax	021 32310512
Name of officers deputed for transmission of fax	Mr Jamal A Qureshi/ Mr Wakil Ahmed Khan

Cell number of Mr Jamal A Qureshi/Wakil Ahmed Khan (deputed for transmission of fax) are 0302-8274380 & 0302-8265996 respectively.

Thanking you

Yours truly

M Ashraf Bawany
Company Secretary &
Director of Finance