



Our Reference: SEC/D.7/200

26 October 2010

Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Managing Director
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE

Managing Director
Islamabad Stock Exchange (Guarantee) Limited
101-F, Fazal-ul-Haq Road
ISLAMABAD

Dear Sir/s

Material Information/Change of Chief Executive

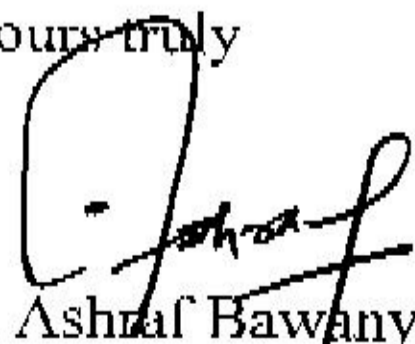
In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are conveying the following information:

Board of Directors of the Company in its meeting held today, the 26th day of October 2010 has appointed Mr Yousuf Husain Mirza as Chief Executive of the Company with effect from 27 October 2010 in place of Mr Syed Ayaz Bokhari who has resigned and ceased to be the Chief Executive of the Company effective from the close of the business on 26 October 2010.

You may please inform members of your Exchange accordingly.

Thanking you

Yours truly



M Ashraf Bawany
Company Secretary & Director of Finance

Copy to: Securities & Exchange Commission of Pakistan, Islamabad

BOC Pakistan Limited

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