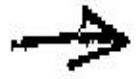




BOC Pakistan Limited
West Wharf, Dockyard Road,
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Telephones : 92-21-32313361 (9 Lines)
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Telegrams : GAS KARACHI
Telex : 27608 GAS PK

Our Reference: SEC/D.7/206

15 November 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

AND

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

Dear Sir/s

APPOINTMENT OF CHIEF EXECUTIVE

As already informed to you earlier vide our letter No.SEC/D.7/200 dated 26 October 2010 that Mr Yousuf Husain Mirza has been appointed as Chief Executive of the Company with effect from 27 October 2010.

A letter in respect of his terms of appointment being sent to members of the Company, as required under Section 218 of the Companies Ordinance, 1984 is also enclosed for your reference and record.

You may please inform members of your Exchange accordingly.

Thanking you

Yours truly


M Ashraf Bawany
Company Secretary

Encl. as above

Copy to: Securities & Exchange Commission of Pakistan, Islamabad