



THROUGH FAX AND COURIER

Our Reference: SEC/D.16/225

10 December 2010

→ Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Karachi

Managing Director  
Lahore Stock Exchange (Guarantee) Limited  
Lahore

Managing Director  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad

Dear Sir/s


NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)

Further to our letter No. SEC/D.7/216 dated 1 December 2010 on the subject, we are pleased to send herewith copies of each English and Urdu newspapers in which notice of Extraordinary General Meeting of BOC Pakistan Limited has been published today.

A copy of the notice of EGM and a statement containing material facts under Section 160 of the Companies Ordinance, 1984, which is being sent to our shareholders through a courier today, is also attached for your information.

Kindly acknowledge receipt.

Yours truly

  
Wakil Ahmed Khan  
Assistant Manager – Corporate Services

Encls: as above

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