

**BOC Pakistan Limited**

West Wharf, Dockyard Road,

P.O. Box 4845,

Karachi-74000, Pakistan

Telephones : 92-21-32313361 (9 Lines)

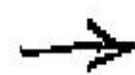
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Our Reference: SEC/D.7/014

19 January 2011

**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

ANNOUNCEMENT OF "CLOSED PERIOD"

This is to advise that in pursuance of the clause xxvi of the Code of Corporate Governance, BOC Pakistan Limited has declared a 'Closed Period' from 25 January 2011 to 28 February 2011 (both days inclusive) on account of the Board Meeting being held on 25 February 2011 wherein Company's Accounts for the year ended 31 December 2010 will be considered.

A copy of the Memorandum No.SEC/CCG.21/013 dated 19 January 2011 which has been circulated to all directors and the designated employees of the Company is enclosed herewith for your information.

Thanking you

Yours truly

M Ashraf Bawany

Deputy Managing Director

Encl. as above