



Our Reference: SEC/D.7/026

10 February 2011

→ **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**

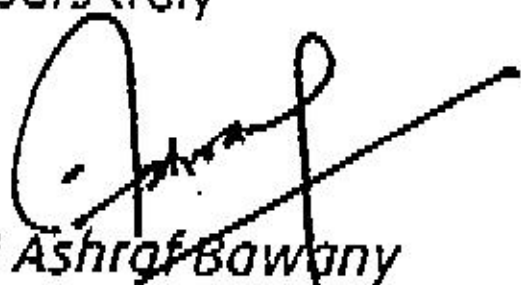
Further to our letter No.SEC/D.7/014 dated 19 January 2011 and your subsequent response thereon KSE/Gen-655 dated 27 January 2011, this is to inform you that a meeting of the Board of Directors of BOC Pakistan Limited will be held on Friday, 25 February 2011 at 9:30 A.M. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi -74000 to consider the Annual Financial Statements for the year ended 31 December 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**  
Deputy Managing Director

A member of the Linde Group

**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