

**BOC Pakistan Limited**

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Our Reference: SEC/D.7/017

22 February 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

ELECTION OF CHAIRMAN

We have to inform you that Mr Munnawar Hamid – OBE has been re-elected as Chairman of the Company with effect from 30 January 2011.

You may please inform the members of your Exchange accordingly.

Thanking you

Yours truly

M Ashraf Bawany
Deputy Managing Director