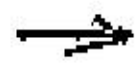


**BOC Pakistan Limited**

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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

Our Reference: SEC/D.7/042

17 March 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 22 March 2011 to 23 April 2011 (both days inclusive) on account of the Board Meeting being held on 22 April 2011 wherein Company's Accounts for the 1<sup>st</sup> quarter ending 31 March 2011 will be considered.

A copy of the Memorandum No.SEC/CCG.21/041 dated 17 March 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