



**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

Our Reference: SEC/D.7/044

28 March 2011

*Managing Director*  
Karachi Stock Exchange (Guarantee) Limited  
KARACHI-74000

*Managing Director*  
Lahore Stock Exchange (Guarantee) Limited  
LAHORE-54000

*Managing Director*  
Islamabad Stock Exchange (Guarantee) Limited  
ISLAMABAD

Dear Sir/s

**NOTICE OF ANNUAL GENERAL MEETING**

Pursuant to Listing Regulations No.18(2) of the Karachi & Lahore Stock Exchanges and 17(2) of the Islamabad Stock Exchange, we are pleased to send herewith in advance a copy of the Notice of our Company's Annual General Meeting to be held on 22 April 2011 for your information.

We are also enclosing herewith photocopy of the advertisements on Notice of AGM both in English and Urdu versions which are tentatively scheduled to appear in the Press on 30 March 2011 in accordance with the provision of law.

Thanking you

Yours truly

*M Ashraf Bawany*  
Deputy Managing Director

Encl: as above

Copy to: Securities & Exchange Commission of Pakistan, Islamabad

