

Our Reference: SEC/D.7/125

 **BOC**
A Member of The Linde Group

07 July 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 12 July 2011 to ~~13 August 2011~~ 12 August 2011 (both days inclusive) on account of the Board Meeting being held on 12 August 2011 wherein Company's Accounts for the 2nd quarter ended 30 June 2011 will be considered.

A copy of the Memorandum No.SEC/CCG.21/0124 dated 07 July 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 Bowany
Deputy Managing Director

Encl. as above

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