



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

October 22, 2009

Ref: BPL/COR/KSE/0087

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bosicor Pakistan Limited will be held on Thursday October 29, 2009 at 11:00 am, at the registered office 2nd Floor, Business Plaza, Mumtaz Hasan Road, Karachi - 74000 to consider the Audited Annual Accounts of the Company for the year ended June 30, 2009.

The Company has declared the "Closed Period" from October 23, 2009 to October 29, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For and on behalf of
Bosicor Pakistan Limited

Amir Waheed Ahmed
Company Secretary



Cc: Lahore Stock Exchange (G) Limited
Islamabad Stock Exchange (G) Limited