

BOSICOR

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

November 11, 2009

Ref: BPL/COR/KSE/094

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the 15th Annual General Meeting of Bosicor Pakistan Limited to be held on November 30, 2009 for circulation amongst your members.

Yours faithfully,

For and on behalf of
Bosicor Pakistan Limited

Majid Muqtadir
Manager

Encl: As above