

BOSICOR

The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

November 23, 2009

Ref: BPL/COR/SECP-ISL/0065

Subject: REQUEST FOR EXTENSION IN THE DATE OF HOLDING ANNUAL GENERAL MEETING AS A RESULT OF EID HOLIDAYS

Dear Sir,

The Annual General Meeting of the Company for the year ended June 30, 2009 was scheduled to be held on November 30, 2009. Consequent upon declaration of Eid-ul-Azha holidays by the Government of Pakistan with effect from November 27, 2009 to November 30, 2009, (both days inclusive) the said AGM will now have to be rescheduled for December 01, 2009 or December 02, 2009 in accordance with the availability of same venue i.e. Moosa G. Desai Auditorium, Institute of Chartered Accountants of Pakistan, (ICAP), Clifton, Karachi.

Your permission as above is requested to hold the Annual General Meeting of the Company on December 01, 2009 or December 02, 2009 instead of November 30, 2009.

Thanking you,

Yours truly,

For and on behalf of
Bosicor Pakistan Limited

Amir Waheed Ahmed
Company Secretary

✓ Cc: Karachi Stock Exchange (G) Limited

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