



BOC Pakistan Limited
West Wharf, Dockyard Road,
P.O. Box 4845,
Karachi-74000, Pakistan
Telephones : 92-21-2313361 (9 Lines)
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Our Reference: SEC/D.7/130

29 June 2009

→ **Managing Director**
Karachi Stock Exchange (Guarantee) Limited
KARACHI

Managing Director
Lahore Stock Exchange (Guarantee) Limited
LAHORE

Managing Director
Islamabad Stock Exchange (Guarantee) Limited
ISLAMABAD

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	01/July/2009
Received at:	12:46 Initial: [Signature]
Announced at:	12:47 Initial: [Signature]

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 2009 to 13 August 2009 (both days inclusive) on account of the Board Meeting being held on 12 August 2009 wherein Company's Accounts for the 2nd Quarter ending 30 June 2009 will be considered.

A copy of the Memorandum No.SEC/CCG.21/129 dated 29 June 2009 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 Bawany
Company Secretary

Encl. as above

