



Our Reference: SEC/D.7/142

23 July 2009

Managing Director

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
KARACHI-74000

Managing Director

Lahore Stock Exchange (Guarantee) Limited
LAHORE-54000

Managing Director

Islamabad Stock Exchange (Guarantee) Limited
ISLAMABAD

BOC Pakistan Limited

West Wharf, Dockyard Road,
P.O. Box 4845,

Karachi-74000, Pakistan

Telephones : 92-21-2313361 (9 Lines)

Fax : 92 21 2312266

Telegrams : GAS KARACHI

Dear Sir/s

BOARD MEETING

Further to our letter No.SEC/D.7/130 dated 29 June 2009 and your subsequent response thereon KSE/Gen-7484 dated 1 July 2009, this is to inform you that a meeting of the Board of Directors of BOC Pakistan Limited will be held on Wednesday, 12 August 2009 at 9:00 A.M. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi -74000 to consider the Financial Statements for the 2nd Quarter ended 30 June 2009, please note below the desired information:

Fax No. for transmission of financial results:

021 2310580 & 021 2311809

Phone # of officers deputed for transmission of fax

021 2310512

Name of officers deputed for transmission of fax

Mr Jamal A Qureshi/
Mr Wakil Ahmed Khan

Cell number of Mr Jamal A Qureshi/Wakil Ahmed Khan (deputed for transmitting of fax) are 0302-8274380 & 0302-8265996 respectively.

Thanking you

Yours truly

M. Ashraf Bawany
Company Secretary

A member of the BOC Group plc.