BOC

BOC Pakistan Limited
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FORM-7

Our Reference: SEC/D.7/153

12 August 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

Dear Sir/s

FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 JUNE 2009

We have to inform you that the Board of Directors of our Company in its Meeting held on Wednesday, 12 August 2009 at 11:30 a.m. at Karachi, has approved the following:

Cash Dividend:

An interim Cash Dividend for the half year ended 30 June 2009 @ Rs2.50per share i.e. 25 %.

The financial results of the Company are as follows:

	For the half year ended		For the second quarter ended	
	June 30, 2009	June 30, 2008	**June 30, 2009**	June 30, 2008
	Rupees in thousand			
Sales	**1,210,733**	1,315,392	**584,224**	699,620
Cost of sales	**(842,892)**	(825,938)	**(403,395)**	(446,799)
Gross Profit	**367,841**	489,454	**180,829**	252,821
Distribution and marketing expenses	**(73,276)**	(84,575)	**(35,393)**	(43,237)
Administrative expenses	**(66,687)**	(65,099)	**(33,066)**	(30,054)
Other operating expenses	**(88,547)**	(29,425)	**(78,288)**	(15,589)
Other operating income	**131,960**	60,151	**120,109**	41,642
Restructuring cost	**(21,995)**	-	**(21,995)**	-
	(118,545)	(118,948)	**(48,633)**	(47,238)
Profit from Operations C/F	**249,296**	370,506	**132,196**	205,583