



The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Fax No. 111-573-329

The General Manager
Lahore Stock Exchange (G) Ltd
19-Khyaban-e-Alwan-e-Iqbal
LAHORE

Fax No. 042-111-441-441

The General Manager
Islamabad Stock Exchange (G) Ltd
Anees Plaza, 101-E
Fazal-ul-Haq Road
Blue Area
ISLAMABAD

Fax No. 051-2275044

September 25, 2009

Ref: BPL/COR/KSE/0084

Subject: **POSTPONEMENT OF BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Bosicor Pakistan Limited schedule for Monday, September 28, 2009 at 11:00 a.m. as communicated to you vide our letter reference BPL/COR/KSE/0083 dated September 15, 2009, has been postponed.

The new date will be communicated to you in due course.

You may please inform the Members of the Exchange accordingly.

Yours faithfully,

For and on behalf of
Bosicor Pakistan Limited

Amir Waheed Ahmed
Company Secretary

Cc to: Securities & Exchange Commission of Pakistan, Islamabad

