



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

September 29, 2009

Ref: BPL/COR/KES/0084

Subject: EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING
FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2009 upto November 30, 2009 i.e. for one month. A copy of the Application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

As soon as the permission from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office along with copy of SECP's approval for allowing extension of time as allowed by the SECP.

Yours faithfully,

For and on behalf of
Bosicor Pakistan Limited

Amir Waheed Ahmed
Company Secretary



Encl: As above

CC: Lahore Stock Exchange (G) Limited
Islamabad Stock Exchange (G) Limited