



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

October 07, 2009

Ref: BPL/COR/KSE/0085

Subject: REQUEST FOR EXTENSION IN THE TIME UNDER LISTING
REGULATION NO. 20 FOR HOLDING AGM FOR THE YEAR ENDED
JUNE 30, 2009 UPTO NOVEMBER 30, 2009

Dear Sir,

In continuation of our letter Ref: No. BPL/COR/KES/0084 dated September 29, 2009 and in accordance with Listing Regulation No. 20 (2) of your Exchange, we are pleased to enclose the copy of Letter No. EMD/233/372/2002-1406 dated October 06, 2009 of Securities & Exchange Commission of Pakistan granting the extension upto November 30, 2009 for holding the AGM for the year ended June 30, 2009.

You are requested to allow us extension in time for holding the Annual General Meeting of the Company.

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