



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

October 29, 2009

Ref: BPL/COR/KSE/0089

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bosicor Pakistan Limited will be held on Friday November 06, 2009 at 4:00 pm, at the registered office 2<sup>nd</sup> Floor, Business Plaza, Mumtaz Hasan Road, Karachi - 74000 to consider the Audited Annual Accounts of the Company for the year ended June 30, 2009.

The Company has declared the "Closed Period" from October 29, 2009 to November 06, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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



**Bosicor Pakistan Limited**

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