

THE LINDE GROUP

Linde

Our Reference: SEC/D.7/173

20 September 2011

→ *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

ANNOUNCEMENT OF "CLOSED PERIOD"

This is to advise that in pursuance of the clause xxvi of the Code of Corporate Governance, Linde Pakistan Limited (Formerly BOC Pakistan Limited) has declared a 'Closed Period' from 25 September 2011 to 26 October 2011 (both days inclusive) on account of the Board Meeting being held on 25 October 2011 wherein Company's Accounts for the 3rd quarter ending 30 September 2011 will be considered.

A copy of the Memorandum No.SEC/CCG.21/0172 dated 20 September 2011 which has been circulated to all directors and the designated employees of the Company is enclosed herewith for your information.

Thanking you

Yours truly



M Ashraf Bawany
Deputy Managing Director

Encl. as above



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