

THE LINDE GROUP



Copy to: All directors of the Company

From Deputy Managing Director

SEC/CCG.21/036

20/03/2012

To Chief Executive
Head of Human Resources
Head of Internal Audit
Head of Operations

As per Distribution List


CLOSED PERIOD

For the purpose of clause (xxvi) of the Code of Corporate Governance, period of 26 March 2012 to 26 April 2012 (both days inclusive) is being announced as "Closed Period" of the Company during which directors and the designated employees as defined in the Code shall not deal in the shares of the Company.

Kindly note that not only dealings in the shares of our Company by the designated individuals are prohibited during the closed period but also the designated individuals are required to keep the Company Secretary informed immediately of any sale/purchase in shares of the Company.

The closed period is being announced on account of Board Meeting on 25 April 2012 wherein Company's Accounts for the 1st quarter ending 31 March 2012 will be considered.

With best regards


M Ashraf Bawany

Linde Pakistan Limited

(Formerly BOC Pakistan Limited)

P.O.Box 4845 Dockyard Road,

West Wharf, Karachi - 74000

Phone +9221 3231 3361-9

Fax: +9221 3231 2968 & 3231 1809

<http://www.linde.com>, www.linde.pk