

THE LINDE GROUP

*Linde*

Our Reference: SEC/D.7/043

02 April 2012



*Managing Director*  
Karachi Stock Exchange (Guarantee) Limited  
KARACHI-74000

*Managing Director*  
Lahore Stock Exchange (Guarantee) Limited  
LAHORE-54000

*Managing Director*  
Islamabad Stock Exchange (Guarantee) Limited  
ISLAMABAD

Dear Sir/s

**NOTICE OF ANNUAL GENERAL MEETING**

Pursuant to Listing Regulations No.18(2) of the Karachi & Lahore Stock Exchanges and 17(2) of the Islamabad Stock Exchange, we are pleased to send herewith in advance a copy of the Notice of our Company's Annual General Meeting to be held on 25 April 2012 for your information.

We are also enclosing herewith photocopy of the advertisements on Notice of AGM both in English and Urdu versions which are scheduled to appear in the Press (The Daily Jang-Urdu and The Daily Dawn-English) on 03 April 2012 in accordance with the provision of law.

Thanking you

Yours truly

*Wakil Ahmed Khan*  
Assistant Manager – Corporate Services

Encl: as above

Copy to: Securities & Exchange Commission of Pakistan, Islamabad

**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](http://www.linde.pk)