

THE LINDE GROUP*Linde*

Our Reference: SEC/D.7/115

02 July 2012

Managing Director

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
KARACHI-74000

Managing Director

Lahore Stock Exchange (Guarantee) Limited
LAHORE-54000

Managing Director

Islamabad Stock Exchange (Guarantee) Limited
ISLAMABAD

Dear Sir/s

BOARD MEETING AND CLOSED PERIOD - LINDE PAKISTAN LIMITED

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10 August 2012 at 9:30 A.M. at the Company's registered office, West Wharf, Dockyard Road, Karachi, to consider Financial Statements for the 2nd Quarter ended 30 June 2012.

Please note that "Closed Period" for dealing in Company's share by its Directors and Executives has been fixed from 10 July 2012 to 13 August 2012.

A copy of the Memorandum No.SEC/CCG.21/114 dated 02 July 2012 which has been circulated to all directors and the designated employees of the Company is enclosed herewith for your information.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly


M Ashraf Bawany
Deputy Managing Director

Linde Pakistan Limited

(Formerly BOC Pakistan Limited)

P.O.Box 4845 Dockyard Road,

KARACHI-74000