

THE LINDE GROUP

Linde

Our Reference: SEC/D.7/1/4

24 September 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 Thursday, 25 October 2012 at 9:30 A.M. at the Company's registered office, West Wharf, Dockyard Road, Karachi, to consider Financial Statements for the 3rd Quarter ending 30 September 2012.

A copy of the Memorandum No.SEC/CCG.21/173 dated 20 September 2012 in respect of the Company's "Closed Period" 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)

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