

THE LINDE GROUP

*Linde*

Our Reference: SEC/D.7/010

22 January 2013

→ *Managing Director*  
Karachi Stock Exchange Limited  
KARACHI

*Managing Director*  
Lahore Stock Exchange Limited  
LAHORE

*Managing Director*  
Islamabad Stock Exchange Limited  
ISLAMABAD

Dear Sir/s

**ANNOUNCEMENT OF "CLOSED PERIOD"**

This is to advise that in pursuance of the clause xxiii of the Code of Corporate Governance, Linde Pakistan Limited has declared a 'Closed Period' from 27 January 2013 to 28 February 2013 (both days inclusive) on account of the Board Meeting being held on 27 February 2013 wherein Company's Accounts for the year ended 31 December 2012 will be considered.

A copy of the Memorandum No.SEC/CCG.21/009 dated 22 January 2013 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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(Formerly BOC Pakistan Limited)  
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