



THE LINDE GROUP

Linde

Our Reference: SEC/D.7/039

28 March 2013



Managing Director

Karachi Stock Exchange Limited
Stock Exchange Building
KARACHI-74000

Managing Director

Lahore Stock Exchange Limited
LAHORE-54000

Managing Director

Islamabad Stock Exchange Limited
ISLAMABAD

Dear Sir/s

~~BOARD MEETINGS 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 Monday, 29 April 2013 at 10:30 A.M. (on the conclusion of AGM) at the Company's registered office, West Wharf, Dockyard Road, Karachi, to consider Financial Statements for the 1st Quarter ending 31 March 2013.

A copy of the Memorandum No.SEC/CCG.21/038 dated 28 March 2013 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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