



THE LINDE GROUP

Our Reference: SEC/D.7/042

03 April 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

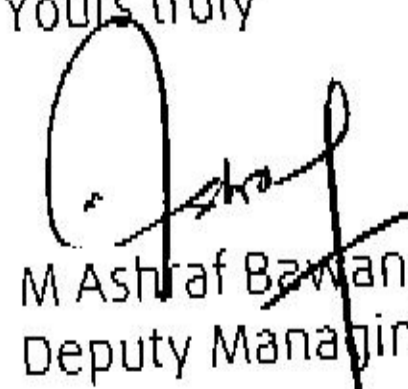
**NOTICE OF ANNUAL GENERAL MEETING**

Pursuant to Listing Regulation No. 18(2) of the Karachi, Lahore and Islamabad Stock Exchanges, we are pleased to send herewith in advance a copy of the Notice of our Company's Annual General Meeting to be held on 29 April 2013 for your information.

We are also sending herewith photocopies of each of the advertisements on Notice of AGM, both in English and Urdu versions, which are tentatively scheduled to appear in the daily newspapers on 05 April 2013 in accordance with the provisions of the law.

Thanking you

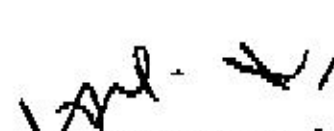
Yours truly



M Ashraf Bawany  
Deputy Managing Director

Encl: as above

Copy to: Securities &amp; Exchange Commission of Pakistan

  
Linde Pakistan Limited

(Formerly BOC Pakistan Limited)

P.O.Box 4845 Dockyard Road,

West Wharf, Karachi - 74000

Phone +9221 3231 3361-9

FAX NO. 02132311809