

THE LINDE GROUP

*Linde*

Our Reference: SEC/D.7/176

19 September 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

**BOARD MEETING AND CLOSED PERIOD – LINDE PAKISTAN LIMITED**

This to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 24 October 2013 at 9:30 A.M. at the Company's registered office, West Wharf, Dockyard Road, Karachi, to consider Financial Statements for the 3<sup>rd</sup> Quarter ending 30 September 2013.

A copy of the Memorandum No.SEC/CCG.21/175 dated 19 September 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

**Jamal A Qureshi**  
Company Secretary

Encl. as above

**Linde Pakistan Limited**

(Formerly BOC Pakistan Limited)

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