

THE LINDE GROUP*Linde*

Our Reference: SEC/D.7/196

24 October 2013

→ The Managing Director
Karachi Stock Exchange Limited
Karachi

Managing Director
Lahore Stock Exchange Limited
Lahore

Managing Director
Islamabad Stock Exchange Limited
Islamabad

Dear Sir/s

ELECTION OF DIRECTORS

This is to inform you that the Board of Directors in its meeting held today has decided to hold Extraordinary General Meeting (EOGM) of Linde Pakistan Limited (the "Company") on Thursday, 16th day of January 2014 at the Company's Registered Office, West Wharf, Dockyard Road, Karachi at 9:30 a.m. to elect directors of the Company for a period of 3 years from 30 January 2014.

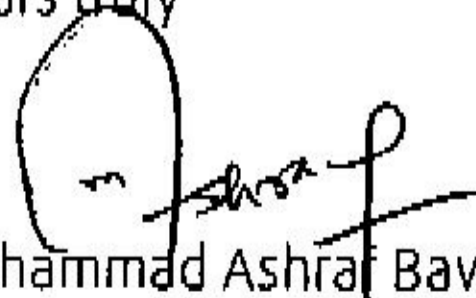
~~Board of Directors, pursuant to the provisions of Section 178(1) of the Companies Ordinance, 1984, fixed the number of directors to be elected at Nine (9).~~

The Share Transfer Books of the Company will be closed from 10 January to 16 January 2014 (both days inclusive). Transfers received at the Company's Share Registrar, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 will be treated in time for the purpose of EOGM.

You may kindly inform members of your Exchange accordingly.

Thanking you

Yours truly



Muhammad Ashraf Bawany
Chief Executive & Managing Director

Copy to: Securities & Exchange Commission of Pakistan, Islamabad
Central Depository Company of Pakistan Limited

Linde Pakistan Limited

(Formerly BOC Pakistan Limited)

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