

Our Reference: SEC/D.7/117

31 July 2015

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 is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 31 August 2015 at 02:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider Financial Statements for the 2nd Quarter ended 30 June 2015.

A copy of the Memorandum # SEC/CCG.21/116 dated 30 July 2015 in respect of the Company's "Closed Period" which has been circulated to all directors and designated executives of the Company is attached herewith for your information.

You may please inform the members of your Exchange accordingly.

Thanking you

Yours truly


Jamal A Qureshi
Company Secretary

Encl. as above

Linde Pakistan Limited

P.O.Box 4845 Dockyard Road,
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Phone +9221 3231 3361-9
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<http://www.linde.com>, www.linde.pk

Copy to: All directors of the Company

From : Company Secretary SEC/CCG.21/116
To : Chief Executive Officer 30/07/2015
Chief Financial Officer
Head of Internal Audit
Executives (Designated)

Dear Sir/s

CLOSED PERIOD

For the purpose of clause (xxiii) of the Code of Corporate Governance, period from 03 August 2015 to 01 September 2015 (both days inclusive) is being announced as "Closed Period" of the Company during which its directors and designated executives (including their spouses) as determined by the Board shall not deal in the shares of the Company.

Kindly note that not only dealings in the shares of the Company by the directors and designated executives (including their spouses) are prohibited during the closed period but also the aforesaid individuals are required to keep the Company Secretary informed immediately of any sale/purchase in shares of the Company any time during the year.

The closed period is being announced on account of Board Meeting on 31 August 2015 wherein Company's financial statements for the 2nd Quarter ended 30 June 2015 will be considered.

With kind regards



Jamal A Qureshi

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