

Our Reference: SEC/D.7/142

23 September 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

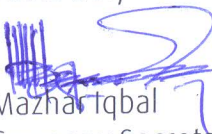
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 27 October 2015 at 02:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider Financial Statements for the 3rd Quarter ending 30 September 2015.

A copy of the Memorandum # SEC/CCG.21/141 dated 23 September 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


Mazhar Iqbal
Company Secretary

Encl. as above

Linde Pakistan Limited

P.O.Box 4845 Dockyard Road,
West Wharf, Karachi - 74000
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.21/141
To : Chief Executive Officer 23/09/2015
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 28 September 2015 to 28 October 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 27 October 2015 wherein Company's financial statements for the 3rd Quarter ending 30 September 2015 will be considered.

With kind regards



Mazhar Iqbal

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