

18 March 2016

TO : SHAREHOLDERS OF LINDE PAKISTAN LIMITED

Dear Sir/Madam

VISIT TO PORT QASIM SITE

As proposed in the 66th Annual General Meeting (AGM) held on 29 April 2015, we are pleased to inform you that a visit to our Port Qasim site, Karachi on Monday, 11 April 2016 has been organized for the members of Linde Pakistan Limited (the "Company").

The transport will be provided to members of the Company from the Parking Area of the Pakistan Stock Exchange (formerly Karachi Stock Exchange) at Railway premises, Tower and departure will be at 10:00 a.m. sharp on 11 April 2016.

You are requested to bring your original Computerized National Identity Card for the purpose of verification as required by security guards at the entrance of the venue. For any query, you may contact our Manager – Corporate Services, Mr Wakil Ahmed Khan, Tel: 32313361 Ext: 204.

Please note that children/guests with the shareholders shall not be allowed due to safety and security reasons.

Shareholders desiring to visit Company's site shall be required to submit the attached Visit Form, duly completed and signed, with the Company latest by Thursday, 31 March 2016. No person shall be entertained without completion of the Visit Form.

Since the Company is required to make sure proper arrangements for the subject visit, therefore no person shall be eligible for the visit if his/her Form is received after the cut-off date i.e. after 31 March 2016. **Please note that a minimum number of shareholders should not be less than 15 for the proposed visit.** In case, completed Visit Forms received by the Company remains below 15, the planned visit to Port Qasim shall stand cancelled and shareholders will be communicated accordingly.

Please be advised that movements of the shareholders will be restricted to designated meeting areas of the site. For safety & security reasons, visitors will not be allowed to enter or visit the operations areas at the site. Moreover, mobile phones, cigarettes, lighters, match sticks or any other flammable articles, personal belongings and hand baggage etc will not be allowed to be carried or used at the site.

We look forward to meeting you.

Yours truly



Mazhar Iqbal
Company Secretary

Copy to: Pakistan Stock Exchange for information

Linde Pakistan Limited

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LINDE PAKISTAN LIMITED

VISIT FORM

As required in the Company's invitation letter dated 18 March 2016, I hereby convey my willingness to join the tour to the Company's site at Port Qasim, Karachi on Monday, 11 April 2016 and give hereunder my particulars for identification purpose:

| Name | F/H Name | Folio/ CDS A/C # | CNIC Number | Cell Phone # |
|------|----------|---------------------|-------------|--------------|
| | | | | |

SIGNATURE OF SHREHOLDER

Note:

1. Original CNIC of the shareholder shall be required mandatorily at the time of departure for identification purpose.