

FORM-1

Our Reference: SEC/D.7/063

21 July 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir

Subject: Board Meeting and "Closed Period"


This is to inform you that a meeting of the Board of Directors of the Company will be held on 22 August 2016 at 1:00 p.m. at Karachi to consider the Company's 2<sup>nd</sup> Quarterly Accounts for the period ended 30 June 2016.

The Company has declared the "Closed Period" from 25 July 2016 to 23 August 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

In case if there is any change in the date, time and place of meeting, the same shall be conveyed to the Exchange immediately.

Yours sincerely



Mazhar Iqbal  
Company Secretary



**Linde Pakistan Limited**

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