

Our Reference: SEC/D.7/082

26 October 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir

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 Tuesday, the 17th day of January 2017 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 2017.

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

The Share Transfer Books of the Company will be closed from 11 January to 17 January 2017 (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.

In due course of time, Notice of Extraordinary General Meeting will be circulated.

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

Yours truly



Mazha Iqbal
Company Secretary

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