

THE LINDE GROUP*Linde*

Our Reference: SEC/D.7/228

19 December 2013



Managing Director
Karachi Stock Exchange Limited
KARACHI-74000

Managing Director
Lahore Stock Exchange Limited
LAHORE-54000

Managing Director
Islamabad Stock Exchange Limited
ISLAMABAD

Dear Sir/s

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Listing Regulations No.18(2) of the Karachi, Lahore & Islamabad Stock Exchanges, we are pleased to send herewith in advance a copy of the Notice of our Company's Extraordinary General Meeting (EOGM) to be held on Thursday 16 January 2014 for your information.

We are also sending herewith photocopy of the advertisements on Notice of EOGM both in English and Urdu versions which are tentatively scheduled to appear in the Press (The Daily Nawa-e-Waqt - Urdu and The Daily Business Recorder - English) on Saturday 21 December 2013 in accordance with the provisions of the Companies Ordinance, 1984.

Thanking you

Yours truly


Jamal A Qureshi
Company Secretary

Encl: as above

Copy to: Securities & Exchange Commission of Pakistan, Islamabad


Linde Pakistan Limited

(Formerly BOC Pakistan Limited)

P.O.Box 4845 Dockyard Road,

West Wharf, Karachi - 74000

Phone +9221 3231 3361 9

Fax: +9221 3231 2968 & 3231 1809

<http://www.linde.com>, www.linde.pk