

THE LINDE GROUPLinde

Our Reference: SEC/D.7/009

21 January 2014

*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 to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 26 February 2014 at 9:30 A.M. at the Company's registered office, West Wharf, Dockyard Road, Karachi, to consider Financial Statements for the year ended 31 December 2013.

A copy of the Memorandum No.SEC/CCG.21/008 dated 21 January 2014 in respect of the Company's "Closed Period" which has been circulated to all directors and designated executives of the Company is enclosed herewith for your information.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

  
*Jamal A Qureshi*  
Company Secretary

Encl. as above