

**THE LINDE GROUP***Linde*

Our Reference: SEC/D.7/033

10 March 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, 16 April 2014 at 11:00 A.M. (on the conclusion of AGM) at the Company's registered office, West Wharf, Dockyard Road, Karachi, to consider Financial Statements for the 1<sup>st</sup> quarter ending 31 March 2014.

A copy of the Memorandum No.SEC/CCG.21/032 dated 10 March 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