

THE LINDE GROUP*Linde*

Our Reference: SEC/D.7/042

24 March 2014



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 ANNUAL GENERAL MEETING

Please refer to our earlier letter SEC/D.7/039 dated 20 March 2014 on the subject.

We are pleased to send herewith a copy of the Notice of Annual General Meeting of the Company which was published in the daily Business Recorder and daily Jang on 22 March 2014 for your information.

Thanking you

Yours truly


Jamal A Qureshi
Company Secretary

Encl: as above