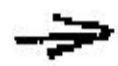




THE LINDE GROUP

Our Reference: SEC/D.7/112

14 July 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, 20 August 2014 at 9:30 A.M. at the Company's registered office, West Wharf, Dockyard Road, Karachi, to consider Financial Statements for the 2<sup>nd</sup> quarter ended 30 June 2014.

A copy of the Memorandum No.SEC/CCG.21/111 dated 14 July 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

  
**Linde Pakistan Limited**

P.O.Box 4845 Dockyard Road,  
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