

THE LINDE GROUP*Linde*

Our Reference: SEC/D.7/009

21 January 2015



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 is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 27 February 2015 at 2:00 P.M. at the Company's registered office, West Wharf, Dockyard Road, Karachi, to consider Financial Statements for the year ended 31 December 2014.

A copy of the Memorandum No.SEC/CCG.21/008 dated 21 January 2015 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,
West Wharf, Karachi - 74000
Phone +9221 3231 3361-9
Fax: +9221 3231 2968 & 3231 1809
<http://www.linde.com>, www.linde.pk