

THE LINDE GROUP

Linde

Our Reference: SEC/D.7/041

25 March 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 Wednesday, 29 April 2015 at 02:00 p.m. 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 2015.

A copy of the Memorandum # SEC/CCG.21/040 dated 25 March 2015 in respect of the Company's "Closed Period" which has been circulated to all directors and designated executives of the Company is attached herewith for your information.

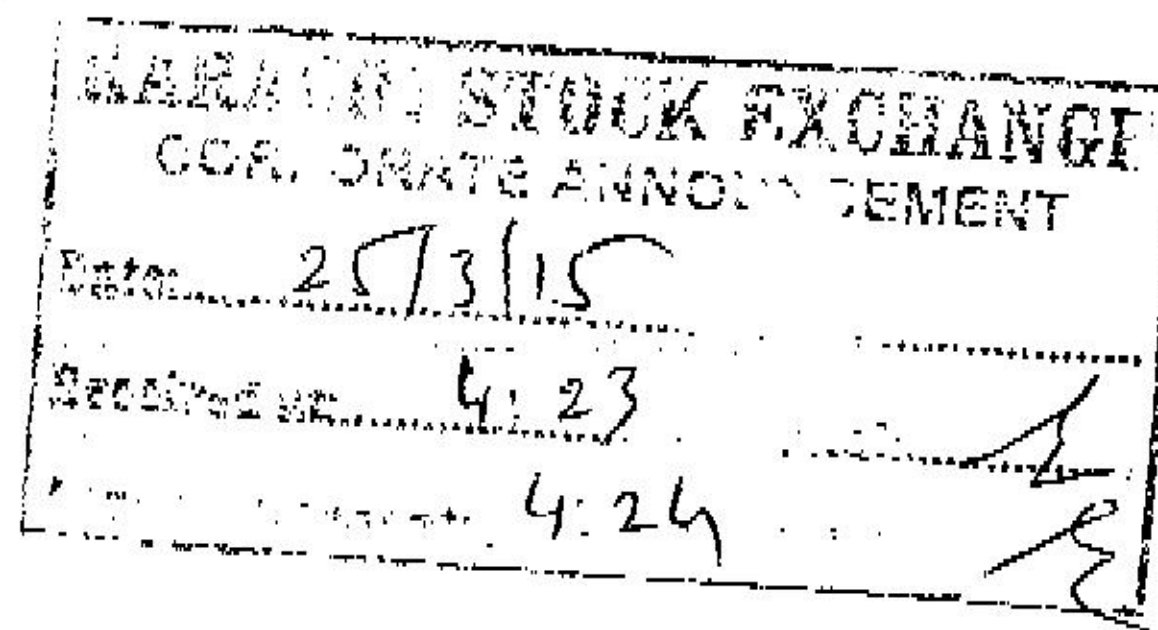
You may please inform the members of your Exchange accordingly.

Thanking you

Yours truly

  
Jamal A Qureshi  
Company Secretary

Encl. as above



  
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