

THE LINDE GROUP

*Linde*

Our Reference: SEC/D.7/046

31 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

**CHANGE OF DATE FOR  
ANNUAL GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS**

Please refer to our letter SEC/D.7/026 dated 27 February 2015 addressed to you on the subject of Financial Results of Linde Pakistan Limited (the "Company") for the year ended 31 December 2014.

However, following the change in the date of AGM as approved by the Karachi Stock Exchange Limited vide its letter No. KSE/C.70-2050 dated 20 March 2015 (copy attached), the Annual General Meeting of the Company will now take place on Wednesday, 29 April 2015 at 11:00 a.m. The venue of the AGM will remain Company's Registered Office, West Wharf, Dockyard Road, Karachi-74000.

Accordingly, Share Transfer Books of the Company will now be closed from 16 April to 29 April 2015 (both days inclusive) for determination of 32.5% final cash dividend for the year ended 2014 as announced through above-referred letter.

A copy of the Notice of AGM, both before and after publication in the Press, was also communicated to you vide our letters SEC/D.7/044 dated 27 March 2015 and SEC/D.7/045 dated 30 March 2015 respectively. The Notice of AGM was also published through PUKAR of the Exchange/s on 30 March 2015.

Any inconvenience caused in this regard is sincerely regretted.

Yours truly

  
Jamal A Qureshi  
Company Secretary

Encl. as above

Cc: Securities & Exchange Commission of Pakistan, Islamabad

**Linde Pakistan Limited**

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