

THE LINDE GROUP

Linde

Our Reference: SEC/D.7/021

24 January 2012

THIS COPY FOR

Managing DirectorKarachi Stock Exchange (Guarantee) Limited
KARACHI**Managing Director**Lahore Stock Exchange (Guarantee) Limited
LAHORE**Managing Director**Islamabad Stock Exchange (Guarantee) Limited
ISLAMABAD

Dear Sir/s

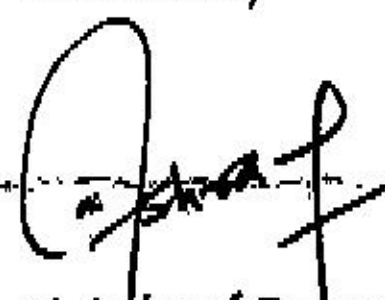
ANNOUNCEMENT OF "CLOSED PERIOD"

This is to advise that in pursuance of the clause xxvi of the Code of Corporate Governance, Linde Pakistan Limited (Formerly BOC Pakistan Limited) has declared a 'Closed Period' from 27 January 2012 to 28 February 2012 (both days inclusive) on account of the Board Meeting being held on 27 February 2012 wherein Company's Accounts for the year ended 31 December 2011 will be considered.

A copy of the Memorandum No.SEC/CCG.21/020 dated 24 January 2012 which has been circulated to all directors and the designated employees of the Company is enclosed herewith for your information.

Thanking you

Yours truly

**M Ashraf Bawany**
Deputy Managing Director

Encl. as above



Linde Pakistan Limited
(Formerly BOC 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

b41