



THE LINDE GROUP

Our Reference: SEC/D.7/111

21 June 2012

→ Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi

Managing Director
Lahore Stock Exchange (Guarantee) Limited
Lahore

Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

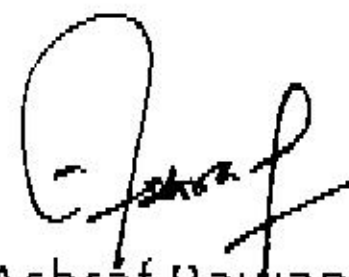
Dear Sir/s

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 25 June 2012 at 9:00 a.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi. The corporate action, if any, will be communicated to you as required.

You may please inform the members of the Exchange accordingly.

Yours sincerely


M Ashraf Bawany
Deputy Managing Director