

THE LINDE GROUP

Linde

Our Reference: SEC/D.7/029

07 March 2013

The Managing Director
Karachi Stock Exchange Limited
Karachi

Dear Sir

**CHANGE IN DATE OF
ANNUAL GENERAL MEETING**

Please refer to your letter No. KSE/C.70-8720 dated 18 December 2012.

We would like to inform you that date of Annual General Meeting of Linde Pakistan Limited which was earlier scheduled for Thursday, 25 April 2013 at 9:30 a.m. at the Company's Registered Office, West Wharf Dockyard Road, Karachi has been changed.

The Annual General Meeting of the Company will now be held on Monday, 29 April 2013 at 9:00 a.m. The venue of the meeting remains the same.

Consequent to the change in the date of the said general meeting, the Share Transfer Books of the Company shall now commence from 16 April to 29 April 2013.

You are therefore requested to kindly accord your approval to the date and time for holding the Annual General Meeting of the Company at your earliest convenience.

Thanking you

Yours truly


✓ M Ashraf Bawany
Deputy Managing Director

Linde Pakistan Limited

(Formerly BOC Pakistan Limited)

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