



THE LINDE GROUP

Our Reference: SEC/D.7/127

10 July 2013

*Managing Director*

Karachi Stock Exchange Limited  
Stock Exchange Building  
KARACHI-74000

*Managing Director*

Lahore Stock Exchange Limited  
LAHORE-54000

*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 Friday, 16 August 2013 at 9:30 A.M. at the Company's registered office, West Wharf, Dockyard Road, Karachi, to consider Financial Statements for the 2<sup>nd</sup> Quarter ended 30 June 2013.

A copy of the Memorandum No.SEC/CCG.21/126 dated 10 July 2013 in respect of the Company's "Closed Period" which has been circulated to all directors and the designated employees of the Company is enclosed herewith for your information.

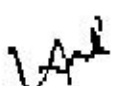
You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly



M Ashraf Bawany  
Deputy Managing Director



**Linde Pakistan Limited**

(Formerly BOC Pakistan Limited)

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