

Our Reference: SEC/D.7/106

03 November 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Notice of Book Closure

Enclosed, please find herewith a Notice of Book Closure as required under Clause 5.5.14 of the Rules Book of Pakistan Stock Exchange.

An advance copy of the Notice of Book Closure which will be published in two daily newspapers viz The Business Recorder (English) and The Express (Urdu) on 4 November 2017 is also attached herewith for information of all concerned.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Mazhar Iqbal
Company Secretary

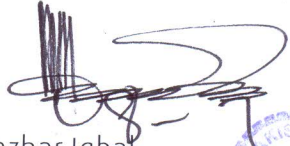
Encls: as above

Copy to: → Securities & Exchange Commission of Pakistan, Islamabad
→ Central Depository Company of Pakistan Limited, Karachi
→ Manager to Offer, Arif Habib Limited, Karachi

Notice of Book Closure

All shareholders and others are notified that the Share Transfer Books of Linde Pakistan Limited will remain closed from November 18, 2017 to November 24, 2017 (both days inclusive). This Book Closure is being made, pursuant to Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 in connection with the Public Announcement of Offer to Purchase Ordinary Shares of Linde Pakistan Limited published on October 13, 2017 in the daily Nation and Nawa-i-Waqt, in order to determine the eligibility of persons to receive Offer Letters.

Karachi:
03 November 2017


Mazhar Iqbal
Company Secretary





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West Wharf
Karachi-74000
4 November 2017

Mazhar Iqbal
Company Secretary

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حصص یافتگان کے رجسٹرز کی بندش کا نوٹس

تمام حصص یافتگان اور دیگر کو مطلع کیا جاتا ہے کہ Linde Pakistan Ltd. کے حصص کی منتقلی کا رجسٹر 18 نومبر، 2017 سے 24 نومبر 2017 (بشمول دونوں ایام) بند رہے گا۔ رجسٹر کی یہ بندش Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 کے تحت کی جارہی ہے جو Linde Pakistan Ltd. کے عام حصص کی خریداری کی پیشکش کیلئے 13 اکتوبر 2017 کو روزنامہ نیشن اور نوائے وقت میں شائع ہونے والی اطلاع عام سے متعلق ہے تاکہ آفر لیڈرز کی وصولی کیلئے افراد کی اہلیت کا تعین کیا جاسکے۔

منظہر اقبال
کمپنی سیکریٹری

ویسٹ وارف
کراچی
4 نومبر 2017

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