

THE LINDE GROUP

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Our Reference: SEC/D.7/233

23 December 2013

Managing Director
Karachi Stock Exchange Limited
KARACHI-74000

Managing Director
Lahore Stock Exchange Limited
LAHORE-54000

Managing Director
Islamabad Stock Exchange Limited
ISLAMABAD

Dear Sir/s

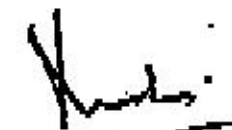
NOTICE OF EXTRAORDINARY GENERAL MEETING

Please refer to our earlier letter SEC/D.7/228 dated 19 December 2013 on the subject.

We are pleased to send herewith a copy of the Notice of Extraordinary General Meeting of the Company which was published in the daily Business Recorder and daily Nawa-e-Waqt on 21 December 2013 for your information.

Thanking you

Yours truly


Jamal A Qureshi
Company Secretary

Encl: as above