

THE LINDE GROUP

Linde

Our Reference: SEC/D.7/039

20 March 2014

→ **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

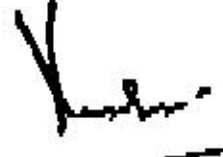
NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Listing Regulations No.18(2) of the Karachi, Lahore and Islamabad Stock Exchanges, we are pleased to send herewith in advance a copy of the Notice of our Company's Annual General Meeting (AGM) to be held on Wednesday, 16 April 2014 for your information.

We are also sending herewith photocopies of the advertisements on Notice of AGM both in English and Urdu versions which are tentatively scheduled to publish in one issue of a daily newspaper in English language and a daily newspaper in a Urdu language on Saturday 22 March 2014 in terms of Section 50(3) of the Companies Ordinance, 1984.

Thanking you

Yours truly


Jamal A Qureshi
Company Secretary

Encl: as above

Cc: Securities & Exchange commission of Pakistan, Islamabad

Linde Pakistan Limited

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