



THE LINDE GROUP

Our Reference: SEC/D.7/144

18 September 2014

Managing Director
Karachi Stock Exchange Limited
KARACHI

Managing Director
Lahore Stock Exchange Limited
LAHORE

Managing Director
Islamabad Stock Exchange Limited
ISLAMABAD

Dear Sir/s

BOARD MEETING AND CLOSED PERIOD - LINDE PAKISTAN LIMITED

This to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 23 October 2014 at 9:30 A.M. at the Company's registered office, West Wharf, Dockyard Road, Karachi, to consider Financial Statements for the 3rd quarter ending 30 September 2014.

A copy of the Memorandum No.SEC/CCG.21/143 dated 18 September 2014 in respect of the Company's "Closed Period" which has been circulated to all directors and designated executives of the Company is enclosed herewith for your information.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly


Jamāl A Qureshi
Company Secretary

Encl. as above

Linde Pakistan Limited

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