

Our Reference: SEC/D.7/033

17 March 2017

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir

CHANGE OF DATE AND TIME OF ANNUAL GENERAL MEETING
FOR THE YEAR ENDED 31 DECEMBER 2016

In continuation of our letter SEC/D.7/021 dated 27 February 2017, this is to notify that the Company's 68th Annual General Meeting for the year ended 31 December 2016 will now be held on Wednesday, 26 April 2017 at 9:00 a.m. instead of 27 April 2017 at 9:30 a.m. However, venue of the meeting will remain unchanged i.e. the Company's Registered Office, West Wharf, Dockyard Road, Karachi.

Accordingly, the Share Transfer Books of the Company will remain closed from 13 April to 26 April 2017 (both days inclusive).

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

Thanking you

Yours truly



Mazhar Iqbal
Company Secretary

Copy for information to:

Securities & Exchange Commission of Pakistan, Islamabad
Central Depository Company of Pakistan Limited, Karachi

Linde Pakistan Limited

West Wharf, Dockyard Road,
P.O Box 4845,
Karachi-74000, Pakistan.

Phone : +92 32313361-9 (9 Lines)

Fax : +92 32312968, 32311809

<http://www.linde.com>, www.linde.pk