

THE LINDE GROUP



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-third Annual General Meeting of LINDE PAKISTAN LIMITED (formerly BOC Pakistan Limited) will be held on Wednesday, 25th day of April 2012 at 9:30 a.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to transact the following business:

1. To receive and consider the Financial Statements of the Company for the year ended 31 December 2011 and Reports of the Directors and Auditors thereon.
2. To consider and, if thought fit, to authorise the payment of final dividend of Rs 5.00 per ordinary share of Rs 10/= each for the year ended 31 December 2011 as recommended by the Directors of the Company, payable to those Members whose names appear on the Register of Members as at the close of business on 11 April 2012.
3. To appoint the Auditors of the Company and to fix their remuneration.

Karachi:  
27 February 2012

By Order of the Board  
**M ASHRAF BAWANY**  
Deputy Managing Director

### NOTES:

1. Transport will be provided to members of the Company from the Parking Area of the Karachi Stock Exchange at Railway premises, Tower and departure will be at 8:45 a.m. sharp on 25 April 2012.
2. The Share Transfer Books of the Company will be closed from 12 April to 25 April 2012 (both days inclusive).
3. A member entitled to attend, speak and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf and a proxy so appointed shall have the same rights in respect of speaking and voting at the meeting as are available to a Member. Proxies in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the time of the meeting. The proxy must be a member of the Company, except that a Corporation being a member of the Company may appoint as its proxy one of the officers or some other person though not a member of the Company.
4. Members are requested to immediately notify any change in their address or bank mandate as registered to the Company's Share Registrar, Central Depository Company of Pakistan Limited, Shares Registrar Department, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400.

CDC Account Holders will further have to follow the guidelines as laid down in Circular 1, dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan. These guidelines have however been incorporated in the notice being sent to the shareholders.