

THE LINDE GROUP

Linde

INTERIM DIVIDEND 2013

The Directors of Linde Pakistan Limited at their Board Meeting held on 16 August 2013, have declared an Interim Cash Dividend for the year ending 31 December 2013 at the rate of Rupee One and Paisas Fifty per ordinary share of Rs 10/- each i.e.15%.

The aforesaid interim dividend will be paid to those shareholders whose names appear in the Register of Members of the Company at the close of business on 9 September 2013.

The Share Transfer Books of the Company will remain closed from 10 September to 16 September 2013, both days inclusive, to determine entitlement to this interim dividend.

Shareholders 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, Share Registrar Department, CDC House, 99-B, Block B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400.

Submission of CNIC (Mandatory)

Pursuant to the directive of the Securities and Exchange Commission of Pakistan, CNIC numbers of shareholders are mandatorily required to be mentioned on dividend warrants. Shareholders are therefore requested to submit a copy of their CNIC (if not already provided) to the registered office of the Company at West Wharf, Dockyard Road, Karachi-74000 or Company's Share Registrar, Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400.

Dividend Mandate – Payment of Cash Dividend Electronically (e-Dividend)

The Company wishes to inform its shareholders that under the law they are also entitled to receive their cash dividend directly in their bank accounts instead of receiving it through dividend warrants. Further, SECP vide its letter No. 8(4)SM/CDC 2008 dated 5 April 2013 has also advised listed companies to encourage their shareholders to provide dividend mandate for payment of cash dividend electronically through electronic fund transfer facilities in order to make the process of payment more efficient. The benefits associated with payment of e-dividend are instant credit of dividend, no chances of dividend warrants getting lost in the post and undelivered or delivered to the wrong address etc. Therefore, shareholders are requested to exercise this option and submit their application to the Company or its Share Registrar (CDC), giving particulars relating to their name, folio number, bank account number, title of account and complete mailing address of the bank. CDC account holders should submit their request directly to their respective Broker (Participant) or CDC Investor Account Services Department. In order to facilitate this exercise, our Share Registrar has already sent 'Dividend Mandate Form' to you (in case no dividend mandate is given by you) at your registered address.

West Wharf
Karachi-74000
16 August 2013

By Order of the Board
M Ashraf Bawany
Chief Executive Officer &
Managing Director