

INTERIM DIVIDEND 2015

The Directors of Linde Pakistan Limited at their Board Meeting held on 31 August 2015 have declared an Interim Cash Dividend for the year ending 31 December 2015 at the rate of Rupee One and Paisas Twenty Five per ordinary share of Rs. 10/- each i.e.12.5%.

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 21 September 2015.

The Share Transfer Books of the Company will remain closed from 22 September to 28 September 2015, 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 (CDC), Share Registrar Department, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

Submission of CNIC (Mandatory)

Pursuant to the directives of the Securities and Exchange Commission of Pakistan (SECP), CNIC numbers of shareholders are mandatorily required to be mentioned on dividend warrants. Also, please note that the Company shall be constrained to withhold Dividend Warrants of the shareholders whose valid CNICs are not available with the Company's Share Registrar. Shareholders are therefore requested once again 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 at the aforesaid address of the Company's Share Registrar.

Dividend Mandate (Optional)

Pursuant to SECP Circular No. 18 of 2012, a shareholder may, if so desire, direct the Company to pay dividend through his/her/its bank account. In this regard, shareholders are advised to submit application to the Company's Share Registrar giving particulars relating to their name, folio number, title of account, bank account number, the bank's name and complete mailing address of the bank. Please note that this dividend mandate is optional and not compulsory.

Payment of Cash Dividend Electronically (Optional)

Pursuant to SECP Circular No. 8(4)SM/CDC/2008 dated 5 April 2013, 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. Accordingly, shareholders, wishing to exercise this option, may submit their application to the Company's Share Registrar stating therein particulars as required above under the Bank Mandate.

Deduction of Withholding Tax from Dividend U/S 150 of the Income Tax Ordinance, 2001 (Mandatory)

1. Pursuant to the provisions of the Finance Act 2015, effective 1 July 2015, the rates of deduction of income tax from dividend payments under the Income Tax Ordinance have been revised as follows:

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| a) For filers of income tax return | : | 12.5% |
| b) For non-filers of income tax return | : | 17.5% |

To enable the Company to make a tax deduction on the amount of cash dividend @ 12.5% instead of 17.5%, all the shareholders whose names are not entered into the Active Tax-Payers List (ATL) provided on the website of FBR, despite the fact that they are filers, are advised immediately to make sure that their names are entered into ATL before the date for payment of the cash dividend otherwise tax on their cash dividend will be deducted @ 17.5% instead of 12.5%. For any query/problem/information, the Investors may contact the Company and/or the Share Registrar.

2. Further, according to clarification received from Federal Board of Revenue (FBR), withholding tax will be determined separately on 'Filer/Non-Filer' status of Principal shareholder as well as Joint-holder(s) based on their shareholding proportions, in case of joint accounts. In this regard, all shareholders who hold shares jointly are requested to furnish shareholding details of Principal shareholder and Joint Holder(s) in respect of shares held by them to Company's Share Registrar in writing in the following manner by the close of business on 21 September 2015:

Folio/CDS Account #	Total Shares	Principal Shareholder		Joint Shareholder	
		Name and CNIC #	Shareholding and Proportion (No. of Shares)	Name and CNIC #	Shareholding and Proportion (No. of Shares)

The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificates to the Company's Share Registrar. The shareholders while sending NTN or NTN certificates, as the case may be, must quote company name and their respective folio numbers.