



## FINAL DIVIDEND 2014

The Directors of **Linde Pakistan Limited** at their Board Meeting held on 27 February 2015 have recommended payment of Final Dividend of Rupees Three and Paisas Twenty Five per ordinary share of Rs 10/- each for the year ended 31 December 2014. This will be in addition to the Interim Dividend of Rupee One and Paisas Twenty Five already paid in October 2014, making a total dividend of Rupees Four and Paisas Fifty i.e. 45% per ordinary share for the year.

The aforesaid Final Dividend will be paid to those shareholders whose names appear in the Register of Members of the Company at the close of business on 09 April 2015.

The Share Transfer Books of the Company will be closed from 10 April to 23 April 2015, both days inclusive, for determination of entitlement to the Final Dividend.

### Submission of CNIC (Mandatory)

Pursuant to the directives 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 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 Company's Share Registrar, Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99-B, Block-B, SMCHS, Main Shahrah-e-Faisal, Karachi-74400.

### Dividend Mandate - Payment of Cash Dividend Electronically (Optional)

In compliance with the SECP's 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. Shareholders, wishing to exercise this option, may submit their application to the Company's Share Registrar, 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)/CDC.

### Deduction of withholding tax on the amount of dividend

As per SECP's directives vide its Circular No. 19/2014 dated 24 October 2014, shareholders are hereby advised of the changes made in Section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These rates are as under:

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|--|---|-----|
| (a) For filers of income tax returns     | : | 10% |
| (b) For non-filers of income tax returns | : | 15% |

To enable the Company to make tax deduction on the amount of cash dividend @ 10% instead of 15%, 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 advised to make sure that their names are entered into ATL before the date for payment of the cash dividend, if any, otherwise tax on their cash dividend will be deducted @ 15% instead of 10%. For any query/problem/information, the investors may contact the Company and/or the Share Registrar.

### Consent for Circulation of Audited Financial Statements and Notice of AGM through E-mail

Pursuant to SRO No. 787(1)/2014 dated 8 September 2014, the SECP has allowed circulation of Audited Financial Statements (Annual Report) to the shareholders along with the notice of the Annual General Meeting (AGM) through e-mail. Therefore, all members who wish to receive soft copy of the Audited Financial Statements (Annual Report) along with notice of AGM, may send their written consent and e-mail address to the Company's Share Registrar. A standard consent form for electronic transmission may be downloaded from the Company's website: [www.linde.pk](http://www.linde.pk). In this regard, a letter seeking consent of the shareholders has already been sent separately at their registered address.

West Wharf  
Karachi-74000  
27 February 2015

By Order of the Board  
Jamal A Qureshi  
Company Secretary