

12 May 2015

Ms Bushra Aslam  
Securities & Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building  
63, Jinnah Avenue  
Islamabad

Dear Madam

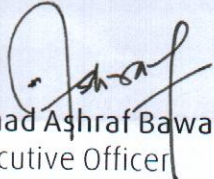
**COMPLIANCE CERTIFICATE FOR FUNCTIONAL WEBSITE**

We are writing with reference to SRO No. 634(I)2014 dated 10 July 2014 and confirm that the Annual Financial Statements and Reports as duly adopted by the Members during the Company's 66<sup>th</sup> Annual General Meeting held on 29 April 2015 and other information duly updated on the Company's website.

We further confirm that the annual financial statements, reports and other information as applicable relating to the Company shall remain available on the website for at least three years.

Thanking you

For and on behalf of Linde Pakistan Limited

  
Muhammad Ashraf Bawany  
Chief Executive Officer