



DISPATCH OF INTERIM CASH DIVIDEND WARRANTS

It is hereby notified that the Warrants for 12.5% Interim Cash Dividend of Linde Pakistan Limited for the year ending 31 December 2014 have been dispatched to the shareholders through TCS courier on 3 October 2014.

Shareholders of the Company are requested to provide the following information to enable it to comply with the directives of the Securities & Exchange Commission of Pakistan:

Submission of CNIC (Mandatory)

Pursuant to the directives of the Securities & Exchange Commission of Pakistan, CNIC numbers of shareholders are mandatorily required to be mentioned on dividend warrants. Shareholders are therefore once again 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 (Optional)

In compliance with the SECP's Circular No.8(4)SM/CDC 2008 dated 5 April 2013, the Company once again 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.

West Wharf
Karachi-74000
04 October 2014

Jamal A Qureshi
Company Secretary