



THE LINDE GROUP

Our Reference: SEC/D.7/008

21 January 2013

→ **The Managing Director**
Karachi Stock Exchange Limited
Karachi

The Managing Director
Lahore Stock Exchange Limited
Lahore

The Managing Director
Islamabad Stock Exchange Limited
Islamabad

Dear Sir/s

APPOINTMENT OF A DIRECTOR

We have to inform you that Mr Atif Riaz Bokhari has been appointed as director of the Company with effect from 21 January 2013 to fill up the casual vacancy caused by the resignation of Mr Humayun Bashir. Intimation with respect to resignation of Mr Bashir was already made to the Exchange/s vide our letter SEC/D.7/188A of 25 October 2012.

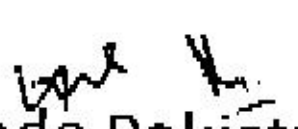
Mr Bokhari has also been appointed as member of the Board Audit Committee with effect from 21 January 2013.

You may please inform the members of your Exchange/s accordingly.

Yours Sincerely


y **Muhammad Ashraf Bawany**
Deputy Managing Director

Copy for information to: Securities & Exchange Commission of Pakistan, Islamabad


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