

THE LINDE GROUP

Linde

Our Reference: SEC/D.7/140

5 August 2013

→ Managing Director
Karachi Stock Exchange Limited
Karachi

Managing Director
Lahore Stock Exchange Limited
Lahore

Managing Director
Islamabad Stock Exchange Limited
Islamabad

Securities and Exchange Commission of Pakistan
Islamabad

Dear Sir/s

Consequent upon Mr. Muhammad Ashraf Bawany's appointment as Chief Executive Officer and Managing Director of Linde Pakistan Limited (the "Company"), the Company will in due course be appointing a new Company Secretary and Chief Financial Officer of the Company.

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

Yours truly



Jamal A Qureshi
Assistant Company Secretary

Linde Pakistan Limited

(Formerly BOC Pakistan Limited)

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