

FORM-19

Our Reference: SEC/D.7/138

17 September 2015

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

The Managing Director
Islamabad Stock Exchange Limited
ISE Towers
55-B, Jinnah Avenue
Islamabad

The Managing Director
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad-44000

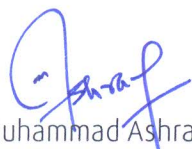
Dear Sir/s

Appointment of Company Secretary

We have to inform you that Mr Mazhar Iqbal, Finance Manager of Linde Pakistan Limited (the "Company") has been appointed as Company Secretary of the Company with effect from 17 September 2015 in place of Mr Jamal A Qureshi who ceased to be the Company Secretary with effect from 17 September 2015.

You may please inform members of your Exchange accordingly.

Yours sincerely



Muhammad Ashraf Bawany
Chief Executive Officer & Managing Director

Linde Pakistan Limited

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