



FORM-25

Our Reference: SEC/D.7/043

17 March 2011

BOC Pakistan Limited
 West Wharf, Dockyard Road,
 P.O. Box 4845,
 Karachi-74000, Pakistan
 Telephones : 92-21-32313361 (9 Lines)
 Fax : 92-21-32312968/32311809
 Telegrams : GAS KARACHI
 Telex : 27608 GAS PK

→ *Managing Director*
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 KARACHI

Managing Director
 Lahore Stock Exchange (Guarantee) Limited
 19, Khayaban-e-Aiwan-e-Iqbal
 LAHORE

AND


Managing Director
 Islamabad Stock Exchange (Guarantee) Limited
 101-E, Fazal-ul-Haq Road
 ISLAMABAD

Dear Sir/s

MATERIAL INFORMATION

In accordance with Clause (xxiii) of the Listing Regulation No.35 under the Code of Corporate Governance of Karachi, Lahore and Islamabad Stock Exchanges, we are pleased to convey that the Board of Directors of BOC Pakistan Limited in its meeting held today has proposed change in the Company's name to Linde Pakistan Limited, subject to approval of (a) the shareholders by special resolution in its Annual General Meeting being held on 22 April 2011, and (b) the Registrar of Companies.

Yours sincerely


 M Ashraf Bawany
 Deputy Managing Director

Copy to : Securities & Exchange Commission of Pakistan, Islamabad