


**BOC Pakistan Limited**

West Wharf, Dockyard Road,

P.O. Box 4845,

Karachi-74000, Pakistan

Telephones : 92-21-32313361 (9 Lines)

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Our Reference: SEC/D.7/099

26 April 2011

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

Dear Sir

**NOTICE OF ANNUAL GENERAL MEETING  
 --- CHANGE OF COMPANY NAME**

Please refer to your letter KSE/C-70/2058 dated 30 March 2011 on the subject.

We are pleased to inform you that the shareholders of the Company in their General Meeting held on 22 April 2011 approved the change of the Company's name from "BOC Pakistan Limited" to "Linde Pakistan Limited" by way of Special Resolution subject to approval of the Registrar of Companies under Section 39 of the Companies Ordinance, 1984.

As required under Listing Regulations No. 18(2) of your Exchange, a certified copy of the Special Resolution passed at the said Annual General Meeting with respect to the change of Company's name is attached.

We will provide you amended copies of Memorandum &amp; Articles of Association as soon as we receive Certificate of Incorporation for Change of Name from the SECP.

Kindly acknowledge receipt.

Yours truly

  
 M Ashraf Bawany  
 Deputy Managing Director


- Copies to: (i) Managing Director
- 
- Lahore Stock Exchange (Guarantee) Limited, Lahore
- 
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- (ii) Managing Director
- 
- Islamabad Stock Exchange (Guarantee) Limited, Islamabad.