



THE LINDE GROUP

FORM-20

Our Reference: SEC/D.7/187

03 October 2011

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

Managing Director
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Tower, Jinnah Avenue
ISLAMABAD

Dear Sir/s


APPOINTMENT OF DIRECTOR

We have to inform you that Mr Humayun Bashir has been appointed as Director on the Board of Linde Pakistan Limited (Formerly BOC Pakistan Limited) with effect from 03 October 2011 in place of Mr Ashley David Mills who resigned from the Company with effect from 23 September 2011.

You may please inform members of your Exchange accordingly.

Thanking you

Yours truly


M Ashraf Bawany
Deputy Managing Director

Copy to: Securities & Exchange Commission of Pakistan, Islamabad

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Formerly BOC Pakistan Limited)
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