

**THE LINDE GROUP***Linde*

Our Reference: SEC/D.7/188A

25 October 2012

→ The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Karachi

The Managing Director  
Lahore Stock Exchange (Guarantee) Limited  
Lahore

The Managing Director  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad

Dear Sir/s

RESIGNATION OF A DIRECTOR

We have to inform you that one of our directors, Mr Humayun Bashir, has resigned from the Board of the Company with effect from 25 October 2012 following his move to a new expanded IBM Middle East Africa role and relocation from Pakistan to Dubai.

His replacement on the Company's Board to fill up the casual vacancy will be made in due course of time.

You may please inform the members of your Exchange accordingly.

Yours sincerely

  
M Ashraf Bawany  
Deputy Managing Director

Copy for information to: Securities & Exchange Commission of Pakistan, Islamabad

**Linde Pakistan Limited**  
(Formerly BOC Pakistan Limited)

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