

THE LINDE GROUP



Our Reference: SEC/D.7/036

20 March 2013

→ The Managing Director
Karachi Stock Exchange Limited
Karachi

Managing Director
Lahore Stock Exchange Limited
Lahore

Managing Director
Islamabad Stock Exchange Limited
Islamabad

Dear Sirs

**Amendments to the Articles of Association of
LINDE PAKISTAN LIMITED**


The Board of Directors of Linde Pakistan Limited have proposed today, the 20th of March 2013, that the provision relating to share qualification of Directors in the Company's Articles of Association be amended, such that the share qualification of directors appearing in the Company's Articles of Association be revised from the nominal value of Rs. 100,000 to the nominal value of Rs. 500 and in this regard Article 73 of the Articles of Association be amended and substituted by a new Article 73. This change has been considered appropriate in view of the provisions of the new Code of Corporate Governance 2012 which requires that the board of directors of each listed company shall have at least one and preferably one third of the total members of the board of directors as independent directors. As such in order to facilitate the appointment and election of independent directors, the Board of Directors of the Company have recommended the aforesaid amendment in the Company's Articles of Association.

This matter will be placed before the Members at the forthcoming Annual General Meeting convened for 29 April 2013.

A copy of the Articles of Association reflecting the proposed amendment is enclosed for your consideration and clearance as required under Clause 26 of the Listing Regulations.

We would appreciate if your approval to the proposed amendment in the Articles of Association of the Company is granted as early as possible.

Yours faithfully


M Ashraf Bawany
Managing Director

Enclosed: As stated


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