

THE LINDE GROUP

Linde

Our Reference: SEC/D.7/137

2 August 2013

→ Managing Director  
Karachi Stock Exchange Limited  
Karachi

Managing Director  
Lahore Stock Exchange Limited  
Lahore

Managing Director  
Islamabad Stock Exchange Limited  
Islamabad

Dear Sir/s

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR**

Enclosed herewith are disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969 and Form-19 as per the Correspondence Manual of Karachi Stock Exchange in respect of appointment of Mr Muhammad Ashraf Bawany as Chief Executive Officer and Managing Director of the Company with effect from 2 August 2013 in place of Mr Yousuf Husain Mirza.

Mr Bawany is currently the Deputy Managing Director and Chief Financial Officer, and has worked in the company for nearly 28 years, holding various leadership roles. He is also currently an Executive Director on the Board of Linde Pakistan Limited.

You may please inform the members of your Exchange/s accordingly.

Thanking you

Yours truly



Munnawar Hamid - OBE  
Chairman

Encl. as above

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

**Linde Pakistan Limited**

(Formerly BOC Pakistan Limited)

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