

Our Reference: SEC/D.7/158

20 October 2014

Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Managing Director
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE

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

Dear Sir/s

APPOINTMENT OF DIRECTOR

Enclosed herewith are disclosure Form in terms of 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 Khaleeq Kayani, as a Director on the Board of Linde Pakistan Limited with effect from 20 October 2014 in place of Mr Manzoor Ahmed to fill up the casual vacancy.

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

Thanking you

Yours truly


Jamal A Qureshi
Company Secretary

Encl. as above

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

 **Linde Pakistan Limited**

P.O.Box 4845 Dockyard Road,
West Wharf, Karachi - 74000
Phone +9221 3231 3361-9
Fax: +9221 3231 2968 & 3231 1809
<http://www.linde.com>, www.linde.pk

DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE
ORDINANCE, 1969

Name of the Company : LINDE PAKISTAN LIMITED
Date of Report : 20 October 2014
Name of Company as specified
in its Memorandum : LINDE PAKISTAN LIMITED
Company's Registered Office : West Wharf, Dockyard Road, Karachi-74000
Contact information : Mr Jamal A Qureshi
Company Secretary
Linde Pakistan Limited
Tel: (021) 32205983 (Direct)
Mobile # 03028274380

Disclosure of Inside Information by listed company in terms of
Section 15D

This is to inform you that the Directors of Linde Pakistan Limited (the "Company") through Resolution by Circulation dated 20 October 2014 has appointed Mr Khaleeq Kayani as a Director on the Board of the Company with effect from 20 October 2014 in place of Mr Manzoor Ahmed who resigned as Director of the Company with effect from 10 October 2014 to fill up the casual vacancy

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf.

For and on behalf of
LINDE PAKISTAN LIMITED


Jamal A Qureshi
Company Secretary


Linde Pakistan Limited

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Our Reference: SEC/D.7/157

20 October 2014

The Managing Director
Karachi Stock Exchange Limited
Karachi

The Managing Director
Lahore Stock Exchange Limited
Lahore

The Managing Director
Islamabad Stock Exchange Limited
Islamabad

Dear Sir/s

APPOINTMENT OF A DIRECTOR

We have to inform you that the Directors of Linde Pakistan Limited (the "Company") through Resolution by Circulation dated 20 October 2014 has appointed Mr Khaleeq Kayani as a Director on the Board of the Company with effect from 20 October 2014 in place of Mr Manzoor Ahmed, who resigned as Director of the Company with effect from 10 October 2014, to fill up the casual vacancy.

Mr Kayani will represent National Investment Trust Limited (NITL) on the Board of the Company as its nominee Director.

Mr Kayani has also been appointed as member of the Human Resource & Remuneration Committee of the Board of the Company with effect from 20 October 2014.

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

Yours Sincerely


Jamal A Qureshi
Company Secretary

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


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