

Our Reference: SEC/D.7/193

30 December 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

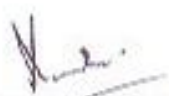
RESIGNATION OF DIRECTOR

Enclosed, please find here with a Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969 as well as a Form-20 as per the Correspondence Manual of Karachi Stock Exchange in respect of the resignation of Mr Bernd Hugo Eulitz as a Director of the Company.

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

Thanking you

Yours truly


Jamaf A Qureshi
Company Secretary

Encl. as above

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

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

Name of the Company	:	LINDE PAKISTAN LIMITED
Date of Report	:	30 December 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**

The Board of Directors of the Company has today passed a resolution by circulation accepting the resignation of Mr Bernd Hugo Eulitz as director of Linde Pakistan Limited with effect from 31 December 2014.

The Board of Directors will announce the appointment of the new Director in place of Mr Eulitz in due course.

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

Our Reference: SEC/D.7/192

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Stock Exchange Building
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LAHORE

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

Dear Sir/s

MATERIAL INFORMATION – RESIGNATION OF DIRECTOR

In accordance with Clause (xx) of the Code of Corporate Governance as contained in the Listing Regulation, we have to convey the following:

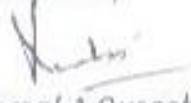
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You may please inform the members of your Exchange accordingly.

Thanking you

Yours truly


Jamal A Qureshi
Company Secretary

Copy for information to:

Securities & Exchange Commission of Pakistan
Islamabad