

Our Reference: SEC/D.7/195

31 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 herewith 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 Siew Yap Wong as a Director of the Company.

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

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

Name of the Company	:	LINDE PAKISTAN LIMITED
Date of Report	:	31 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 Siew Yap Wong 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 Wong 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

  
**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](http://www.linde.pk)

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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:


The Board of Directors of the Company has today passed a resolution by circulation accepting the resignation of Mr Siew Yap Wong 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 Wong in due course.

You may please inform the members of your Exchange accordingly.

Thanking you

Yours truly

  
Jamat A Qureshi  
Company Secretary

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Securities & Exchange Commission of Pakistan  
Islamabad

  
**Linde Pakistan Limited**

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