

Our Reference: SEC/D.7/019

9 February 2015

Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi-74000

Managing Director
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

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

Dear Sir/s

APPINTMENT OF DIRECTORS

Enclosed, please find herewith Form-20 as per the Correspondence Manual of Karachi Stock Exchange along with a Disclosure Form in terms of Section 15D of the Securities & Exchange Ordinance, 1969 in respect of appointments and resignation of directors of the Company.

Thanking you

Yours truly



Jamal A Qureshi
Company Secretary

Encl: as above

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

Our Reference: SEC/D.7/017

9 February 2015

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 DIRECTORS

We have to inform you that the Directors of Linde Pakistan Limited (the "Company") through Resolutions by Circulation dated 9 February 2015 have appointed Mr Andrew James Cook, Mr Ganapathy Subramanian Narayanaswamy and Mr Muhammad Samiullah Siddiqui as Directors of the Company with effect from 6 February 2015 to fill up the casual vacancies caused by the resignations of Mr Bernd Hugo Eultiz, Mr Wong Siew Yap and Ms Desiree Co Bacher.

Mr Andrew James Cook, Mr Ganapathy Subramanian Narayanaswamy have also been appointed as members of the Board's Audit Committee and Human Resource & Remuneration Committee with effect from 6 February 2015.

Ms Desiree Co Bacher resigned from her directorship with effect from 5 February 2015 while an intimation with respect to resignations of Mr Bernd Hugo Eultiz and Mr Wong Siew Yap was already made to the Exchange/s vide our letters SEC/D.7/193 and SEC/D.7/195 dated 30 December and 31 December 2014 respectively.

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

Linde Pakistan Limited

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

Name of the Company : LINDE PAKISTAN LIMITED

Date of Report : 9 February 2015

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**

It is hereby notified that the Directors of Linde Pakistan Limited (the "Company") through Resolutions by Circulation dated 9 February 2015 have appointed Mr Andrew James Cook, Mr Ganapathy Subramanian Narayanaswamy and Mr Muhammad Samiullah Siddiqui as Directors of the Company with effect from 6 February 2015 to fill up the casual vacancies caused by the resignations of Mr Bernd Hugo Eultiz, Mr Wong Siew Yap and Ms Desiree Co Bacher.

Mr Andrew James Cook, Mr Ganapathy Subramanian Narayanaswamy have also been appointed as members of the Board's Audit Committee and Human Resource & Remuneration Committee with effect from 6 February 2015.

Ms Desiree Co Bacher resigned from her directorship with effect from 5 February 2015 while an intimation with respect to resignations of Mr Bernd Hugo Eultiz and Mr Wong Siew Yap was already made to the Exchange/s vide our letters SEC/D.7/193 and SEC/D.7/195 dated 30 December and 31 December 2014 respectively.

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 by the undersigned hereunto duly authorized.

For and on behalf of
LINDE PAKISTAN LIMITED


Jamal A Qureshi
Company Secretary

Linde Pakistan Limited

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