

14 July 2016

Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building  
Jinnah Avenue,  
Islamabad 44000

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I. I. Chundrigar Road  
Karachi

Appointment of Chief Executive of Linde Pakistan Limited

Dear Sirs,

This is to inform you that the Board of Directors of Linde Pakistan Limited (the "Company") through a Circular Resolution dated July 13, 2016, has reappointed Mr. M Ashraf Bawany as the Chief Executive Officer and Managing Director of the Company with effect from 2 August 2016 for a period upto and including August 1, 2018 at the time when he reaches his age of superannuation as per Company employment rules.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For and on behalf of  
Linde Pakistan Limited



Company Secretary

**Linde Pakistan Limited**

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