

January 16, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 7400, Pakistan
Fax No. 021-3241 0825 (KSE)

Dear Sirs,

Re: Disclosure of Material Information

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clauses 5.6.1(a) and 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information, contained in the disclosure form enclosed as **Annexure A** hereto.

Yours truly,



Mazhar Iqbal
Company Secretary

Cc:
Commissioner
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad, Pakistan

Annexure A

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

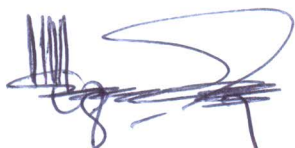
January 16, 2017

Name of Company:	Linde Pakistan Limited
Date of Report:	January 16, 2017
Name of Company as specified in its Memorandum:	Linde Pakistan Limited
Company's registered office:	P. O. Box 4845, Dockyard Road, West Wharf, Karachi – 74000, Pakistan
Contact Information	Muhammad Samiullah Siddiqui, Executive Director and CFO Tel Number: 021 32313361 Fax Number: 021 32311809 sami.siddiqui@linde.com

Disclosure of inside information by listed company.

Public disclosure of inside information, which directly concerns the listed securities.

We have been informed by The BOC Group Limited (“Linde”), as holder of 59.99 % of the shares in Linde Pakistan Limited (“LPL”), that Linde is evaluating a potential divestment of its shares in LPL. We have been informed that currently, Linde is in the preliminary evaluation stages and has not entered into any binding agreement or arrangement for the divestment of its shares in LPL. Linde has stated that it will advise LPL of any material developments relating to the potential divestment of its shares in LPL.


Linde Pakistan Limited

(Formerly BOC Pakistan Limited)

P.O.Box 4845 Dockyard Road,

West Wharf, Karachi - 74000

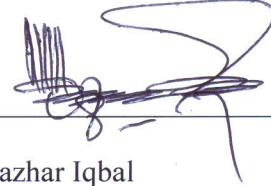
Phone +9221 3231 3361-9

Fax: +9221 3231 2968 & 3231 1809

<http://www.linde.com>, www.linde.pk

SIGNATURES

In case of company pursuant to the requirements of the Securities Act 2015 and the rule book of Pakistan Stok Exchange, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.



Mazhar Iqbal

Company Secretary

DATED: January 16, 2017.