

FORM-19

Our Reference: SEC/D.7/015

01 February 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

APPOINTMENT OF CHIEF EXECUTIVE

We have to inform you that, consequent upon election of Directors of the Company held on 17 January 2017, the Board of Directors of Linde Pakistan Limited (the "Company") through a Circular Resolution dated 30 January 2017 has re-appointed Mr Muhammad Ashraf Bawany as Chief Executive Officer and Managing Director of the Company with effect from 30 January 2017 for a period upto and including 1 August 2018 at the time when he reaches his age of superannuation as per Company rules.

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

Yours truly



Mazhar Qbal
Company Secretary

Cc: The Director (Enforcement)
Securities and Exchange Commission of Pakistan, Islamabad