

February 20, 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 Qbal
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**

February 20, 2017

Name of Company:	Linde Pakistan Limited
Date of Report:	February 20, 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 Email Address: sami.siddiqui@linde.com

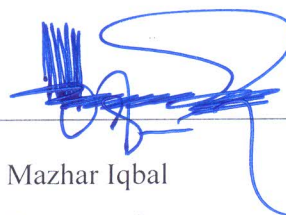
Disclosure of inside information by listed company.

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

This disclosure is in continuation with our earlier communication: in relation to the evaluation of a potential divestment by The BOC Group Limited (“Linde”), as holder of 59.99 % of the shares in Linde Pakistan Limited (“LPL”), of its shares in LPL. We have been informed that Linde will be opening a due diligence data room for inspection by the potential purchasers in connection with the potential divestment. In that connection, we have been requested to support Linde in the due diligence process including, but not limited to, conducting management presentations, expert due diligence sessions and site visits. The potential purchasers will sign a Confidentiality Agreement with LPL prior to getting access to the data room.

SIGNATURES

In case of company pursuant to the requirements of the Securities Act, 2015, 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: February 20, 2017

Linde Pakistan Limited

West Wharf, Dockyard Road,

P.O Box 4845,

Karachi-74000, Pakistan.

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