

THE LINDE GROUP

*Linde*

Our Reference: SEC/D.7/012

30 January 2014



Managing Director  
Karachi Stock Exchange Limited  
Karachi

Managing Director  
Lahore Stock Exchange Limited  
Lahore

Managing Director  
Islamabad Stock Exchange Limited  
Islamabad

Dear Sir/s

**ELECTION OF DIRECTORS**

We have to inform you that nine directors of the Company have been elected at the Company's Extraordinary General Meeting held on 16 January 2014 for a 3-year term commencing from 30 January 2014. The new Board comprises the following members:

- |    |                           |            |
|----|---------------------------|------------|
| 1. | Mr Munnawar Hamid – OBE   | Re-elected |
| 2. | Mr Muhamamd Ashraf Bawany | Re-elected |
| 3. | Mr Manzoor Ahmed          | Re-elected |
| 4. | Mr Bernd Hugo Eulitz      | Flected    |
| 5. | Mr Siew Yap Wong          | Elected    |
| 6. | Mr Alif Riaz Bokhari      | Elected    |
| 7. | Ms Desiree Co Bacher      | Elected    |
| 8. | Mr Humayun Bashir         | Flected    |
| 9. | Mr Shahid Hafiz Kardar    | Elected    |

It is further notified that Mr Sanaullah Qureshi and Mr Towfiq Habib Chinoy have retired as directors of the Company with effect from 29 January 2014 on completion of their term of office.

You may please inform members of your Exchange accordingly.

Thanking you

Yours truly



Jamal A Qureshi  
Company Secretary

Cc: Securities & Exchange Commission of Pakistan, Islamabad

**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](http://www.linde.pk)