

Our Reference: SEC/D.7/22/18

19 February 2018

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

Subject: Change of Chief Executive Officer

Dear Sir,

We have to inform you that **Mr. Matin Amjad** has been appointed as Chief Executive Officer and Managing Director of the Company with effect from March 26, 2018 in place of Mr. Zubair Ahmad.

Mr. Amjad holds a BSc (Hons) degree in Economics from the London School of Economics & Political Sciences and has also attended executive education programs at Oxford University, U.K. and at INSEAD, France.

Mr. Amjad began his professional career in 1998 with ICI Pakistan Limited, which at the time was part of ICI Plc. U.K., and subsequently of AkzoNobel, a Dutch Fortune 500 company till 2012, when it was acquired by Yunus Brothers Group.

Mr Amjad brings with him over 20 years of multi-functional and business experience in a MNC and local company environment with leadership roles in commercial, supply chain, strategy and operations in diverse industrial segments including, pharmaceuticals, animal healthcare, paints and also within ICI Pakistan's chemicals businesses including polyester fibers and soda ash.

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

Yours Sincerely



Mazhar Iqbal
Company Secretary

Linde Pakistan Limited

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