

PAKISTAN OXYGEN LIMITED

(Formerly Linde Pakistan Limited)

Our Reference: SEC/D.7/28/18

1 March 2018

Mr Muhammad Ghufraan
Deputy General Manager – Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir

CHANGE OF COMPANY NAME

We are pleased to inform you that the name of Linde Pakistan Limited has been changed from Linde Pakistan Limited to **PAKISTAN OXYGEN LIMITED**.

In this regard, a copy of the Certificate of Incorporation dated 27 February 2018 on change of name issued by the Additional Registrar, CRO, SECP, Karachi is attached herewith for your information.

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

Yours truly



Mazhar Iqbal
Company Secretary

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



B 027736

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

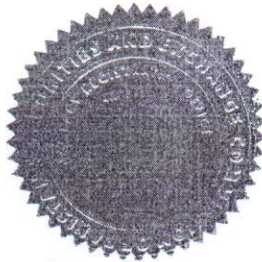
Company Registration No. 0000288

I hereby certify that pursuant to the provisions of Section 12 of the Companies Act 2017 (XIX OF 2017), the name of LINDE PAKISTAN LIMITED has been changed to PAKISTAN OXYGEN LIMITED and that the said company has been duly incorporated as a company limited by shares as a public company under the provisions of the said Act.

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (d) of Section 22.

Given under my hand at Karachi this 27th day of February Two Thousand and Eighteen.

MUHAMMAD NAEEM KHAN
ADDITIONAL REGISTRAR / INCHARGE
CRO, Karachi



D. no 70174

Date 27/2/2018