



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

REF (GGL/KSE/BM/02-M)
Lahore March 01, 2010

Fax Message: 021-111-573-329

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

DECISION TO POSTPONE THE HOLDING OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Reference to our letter No. GGL/KSE/BM/01-M dated March 01, 2010 (faxed earlier), it is to inform you that decision to hold the Extraordinary General Meeting on March 25, 2010 has been postponed. Accordingly no notice of Extraordinary General Meeting has been released by the Company. Fresh decision to hold any Extraordinary General Meeting will be intimated later on.

Kindly acknowledge the receipt.

Yours faithfully,
for **Ghani Gases Limited**

FARZAND ALI
General Manager Corporate/
Company Secretary

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