



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

REF (GGL/S-EXC/BMEE/09-A11)
Lahore April 09, 2011.

The General Manager
Karachi Stock Exchange (guarantee) Limited.
Stock Exchange building,
Stock Exchange Road,
Karachi

BOARD MEETING

Dear Sir,

It is to inform you that meeting of Board of Directors of **Ghani Gases Limited** is Scheduled to be held on **Friday April 29, 2011 at 03.00 PM** at registered office of the company to consider and approves 3rd quarter accounts of the company for the period ended **March 31, 2011** and other business matter.

Closed period under the provisions of Regulation No.35 (xxvi) of the Code of Corporate Governance of the Exchange is Friday April 23, 2011 to Friday April 29,2011 (both days inclusive)

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

For Ghani Gases Limited

Farzand Ali
Company Secretary

