



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

REF (GGL/S-EXC/BMEE/230811)
Lahore August 23, 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 a meeting of Board of Directors of **Ghani Gases Limited** is scheduled to be held on **Tuesday August 30, 2011 at 11.00 AM** at registered office of the Company to fix the number of directors to elect Under Section 178 (1) of the Companies Ordinance 1984 and to discuss other business matters.

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

for **Ghani Gases Limited****Farzand Ali**
Company Secretary