



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

REF (GGL/S-EXC/BMEE/300811)
Lahore August 30, 2011

FAX: 021-111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

DECISION OF BOARD MEETING

Dear Sir,

It is to inform you that the Board of Directors of **Ghani Gases Limited** in their meeting held on **Tuesday August 30, 2011 at 11.00 AM** at registered office of the Company has decided to fix seven numbers of directors to elect Under Section 178 (1) of the Companies Ordinance 1984.

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

for **Ghani Gases Limited**


Farzand Ali
Company Secretary

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