



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

REF (GGL/S-EXC/BMEE/190911)
Lahore September 19, 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 **Tuesday October 04, 2011 at 03.00 PM** at registered office of the Company to consider and approve Annual Audited Accounts of the Company for the year ending **June 30, 2011** and other business matter(s).

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is **Tuesday September 27, 2011 to Tuesday October 04, 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



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