



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

Ref: GGL/KSE/41011
Lahore: October 04, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Stock Exchange
Karachi

Subject: Annual General Meeting

Dear Sir,

With reference to the Board of Directors decision to hold the Annual General Meeting of the Company on Saturday October 29, 2011 at 11.00 AM at Hotel Sunfort, Liberty Market, Gulberg, Lahore.

Please find attached notice of the AGM to be published in newspapers and will also be transmitted to the shareholders.

In pursuance to listing regulation # 28 (1) of the exchange, you are requested to grant us approval for date and time of the annual general meeting.

Please acknowledge the receipt.

Jazakallah

For Ghani Gases Limited

Farzand Ali
Company Secretary

Encls: Copy of notice of AGM.

