



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

Ref: GGL/KSE/191011
Lahore October 18, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi.

Sub : NOTICE TO THE MEMBERS

Dear Sir,

This refers to the agenda item # 04 of the Annual General Meeting being held on October 29, 2011 in respect of election of directors of the Company and to increase the remuneration of Chief Executive Officer and two other working directors, the following are enclosed for your information:

1. Notice to be published in newspapers.
2. Notice/ information being dispatched to the shareholders.

Please acknowledge the receipt.

Jazakallah

Farzand Ali
Company Secretary

Ecls: As stated above

