



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

REF (GGL/S-EXC/BMEE/19-O)
Lahore October 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 **Saturday October 29, 2011 at 03.00 PM** at registered office of the company to consider and approve 1st quarter accounts of the Company for the period ended **September 30, 2011** and other business matter.

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is October 22, 2011 to October 29, 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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