



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

Ref: GGL/MERG/022012
Lahore: February 20, 2012

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

BOARD MEETING

Dear Sir

It is hereby informed you that meeting of Board of Directors of GHANI GASES LIMITED is scheduled to be held on Monday February 27, 2012 at 2.30 PM to consider the merger of Ghani Southern Gases (Pvt) Limited an associated company with and into Ghani Gases Limited and relating matters thereto.

You are requested to inform the members accordingly.

By order of the Chairman
For Ghani Gases Limited

Farzand Ali
Company Secretary

Copy for information: The Director Enforcement, SECP, Islamabad.

