Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

REF: GGL/MERG/KSE/90412
Lahore April 09, 2012

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

NOTICE OF EXTRA-ORDINORY GENERAL MEETING

Dear Sir,

In continuation to our letter dated 05-04-2012 for holding the Extra-Ordinary General Meeting (EOGM) of the shareholders of Ghani Gases Limited on 03-05-2012, please find enclosed notice of the EOGM to be published in newspapers.

Please acknowledge the receipt.

Jazakallah

for GHANI GASES LIMITED

FARZAND ALI
General Manager Corporate/
Company Secretary

CC: The Director Enforcement, SECP, Islamabad along with Notice of EOGM to be published in newspapers.

Ecls: As stated above

Plant:
52-Km, Multan Road, Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549 Fax: 92-49-4510749
Email: ggplant@ghaniglobal.com

Corporate Office:
82-N, Model Town Ext. Lahore 54000 - Pakistan
UAN: 111-GHANI1(442-641)
Ph: +92-42-35161424-5 Fax: +92-42-35160393
www.ghaniglobal.com / E-mail: info@

ISO 9001 : 2008