



Ghani Global Group

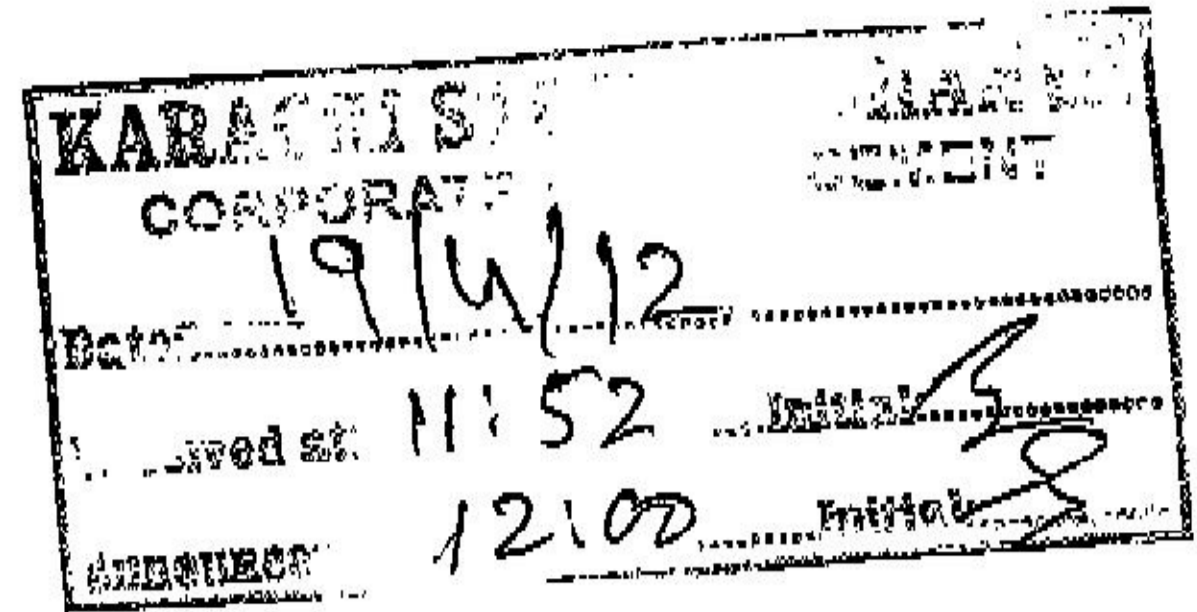
GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

REF: GGL/S-EXC/BMEE/18-A

Lahore: April 18, 2012

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



BOARD MEETING

Dear Sir,

It is inform you that meeting of board of directors of **Ghani Gases Limited** is scheduled to be held on **Friday 27, 2012 at 03.00 PM** at registered office of the company to consider and approve 3rd quarter accounts of the Company for the period ended **March 31, 2012** and other business matter(s).

Closed period under the provision of Regulation No. 35 (xxvi) of the code of Corporate Governance of the Exchange is April 20, 2012 to April 27, 2012 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazak-Allah,

For **Ghani Gases Limited**

Farzand Ali
Company Secretary

