



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

REF (GGL/S-EXC/BMEE/170912)
Lahore September 17, 2012

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 **Tuesday September 25, 2012 at 02.00 PM** at registered office of the Company to consider and approve Annual Audited Accounts of the Company for the year ending **June 30, 2012** and other business matter(s).

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is **Tuesday September 18, 2012 to Tuesday September 25, 2012** (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

for **Ghani Gases Limited**

Farzand Ali
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/9/12	
Received at: 12:10	Initial: [Signature]
Announcement No: 12:12	[Signature]

18 SEP 2012

433

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