



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

REF: GGL/S-EXC/BMEE/16-O

Lahore: October 16, 2012

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

17/10/12
11:23
11:24

[Handwritten signature]

Subject:

BOARD MEETING

Dear Sir,

It is inform you that meeting of Board of Directors of Ghani Gases Limited is scheduled to be held on **Thursday, October 25, 2012 at 02.00 PM** at registered office of the company to consider and approve 1st quarter accounts of the Company for the period ended **September 30, 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 **October 18, 2012 to October 25, 2012** (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jāzak-Allah,

For Ghani Gases Limited

[Handwritten signature]

Farzand Ali
Company Secretary



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@ghaniglobal.com

GGL-I
52-Km, Mullan Road, Phool Nagar Bypass.
Distt. Kasur.
Ph: +92-49-4510349-549 Fax: +92-49-4510749
E-mail: ggl1plant@ghaniglobal.com

GGL-II
A-53 Chemical Area, Eastern Industrial Zone,
Port Qasim, Karachi 75020.
Ph: +92-21-34016142 Fax: +92-21-34016142
E-mail: ggl2plant@ghaniglobal.com

ISO 9001 - 2008 Certified