



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

REF (GGL/S-EXC/BMEE/07-F)
Lahore February 07, 2013

~~.....~~ ~~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 **Monday, February 25, 2013 at 10.00 AM** at registered office of the company to consider and approve half yearly accounts of the company for the period ended **December 31, 2012** and other business matter.

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is Monday, February 18, 2013 to Monday, February 25, 2013 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

for **Ghani Gases Limited**

Farzand Ali
General Manager Corporate/
Company Secretary

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