



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

REF (GGL/S-EXC/S-10)
Lahore September 10, 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 October 07, 2013 at 04.00 PM** at registered office of the Company to consider and approve annual audited accounts of the company for the year ending **June 30, 2013** and other related and business matters.

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is Monday September 30, 2013 to Monday October 07, 2013 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

for Ghani Gases Limited

Atique Ahmad Khan
Chief Executive Officer

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 11/9/13	
Received at: 11:00	Initial: [Signature]
Announcement at: 11:01	Initial: [Signature]



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 www.ghaniglobal.com / E-mail: info@ghaniglobal.com

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 Distt. Kasur.
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GGL-II
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