



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

**REF (GGL/KSE/S-24)
Lahore September 24, 2013**

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

REVISION IN BOARD MEETING SCHEDULE

Dear Sir,

Reference to our letter dated 10-09-2013, it is to inform you that meeting of Board of Directors of **Ghani Gases Limited** which was scheduled to be held on Monday October 07, 2013 at 04.00 PM have been rescheduled.

Now the above meeting of Board of Directors of the Company will be held on **Monday September 30, 2013 at 11.00 AM** 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.

The closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is also revised to Wednesday September 25, 2013 to Monday September 30, 2013 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah
for **Ghani Gases Limited**

Farzand Ali
Company Secretary

Copy to: The Director Enforcement, SECP, Islamabad

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