



Ghani Global Group

**GHANI GASES LIMITED**

Manufacturer of Medical &amp; Industrial Gases

GGL/KSE-B/S-30

Lahore October 01, 2013

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

Dear Sir,

**CERTIFICATE UNDER RULE 5 OF THE COMPANIES (ISSUE OF CAPITAL) RULES  
1996 READ WITH SECTION 506 OF THE COMPANIES ORDINANCE, 1984**

With reference to our letter No. GGL/KSE/ACC/30-S dated 30 September 2013 and approval of Bonus Shares by the Board of Directors of our Company in their meeting held on Monday, 30 September 2013 at 11:00 AM in proportion 2.5 shares against every 100 shares held i.e. 2.5%. The bonus shares will be issued out of the accumulated profits as of September 30, 2013.

With regard to Bonus Shares, certificate of free reserve from our auditors is enclosed.

Kindly acknowledge receipt.

Thanking you,

Sincerely yours,

For and on behalf of  
**Ghani Gases Limited,**

**FARZAND ALI,**  
Company Secretary

Ecls: As stated above

**CC: The Director Enforcement, SECP, Islamabad**

**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, Multan 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: +92-21-3401642  
E-mail: ggl2plant@ghaniglobal.com