



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

REF (GGL/S-EXC/O-21)
Lahore October 21, 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 **Thursday October 31, 2013 at 11.00 AM** at registered office of the Company to consider and approve quarterly accounts of the Company for the period ended September 30, 2013 and other business matter(s).

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is Friday October 25, 2013 to Thursday October 31, 2013 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

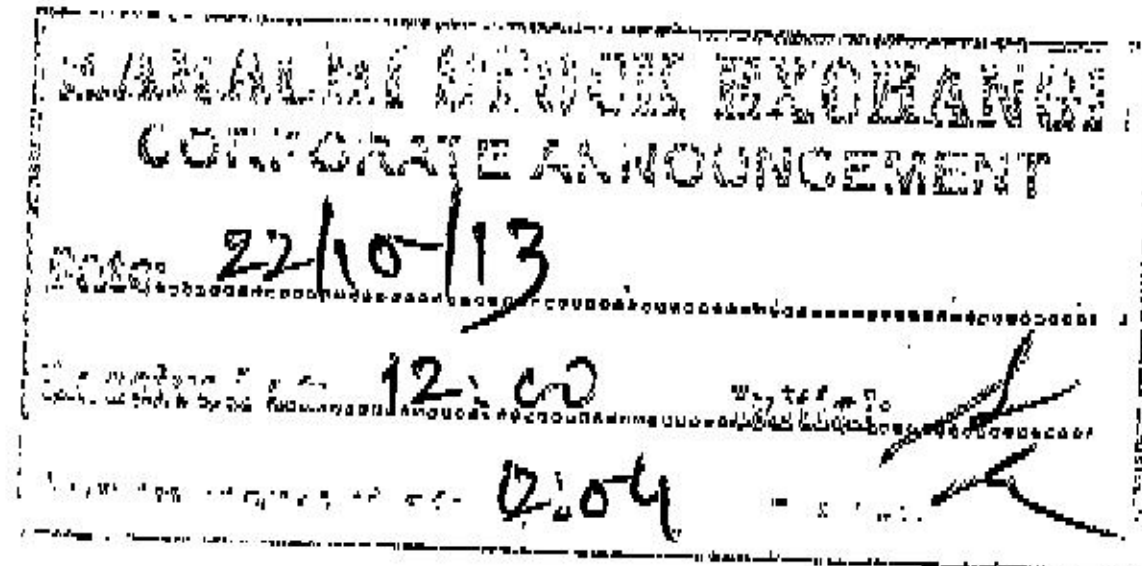
Jazakallah

for Ghani Gases Limited

Farzand Ali
Company Secretary

Copy for information:

The Director Enforcement, SECP, Islamabad.



Corporate Office:

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GGL-II

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