Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

GGL/CORP/KSE- ISE/30
February 10, 2015

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager,
Islamabad Stock Exchange Limited
ISE Towers, Jinnah Avenue,
Islamabad.

SUBJECT: **NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of **GHANI GASES LIMITED** will be held on Friday, February 27, 2015 at 11:30 a.m. at Registered Office of the Company to consider the Reviewed Accounts for the Half Year ended December 31, 2014 and other business matters.

The company has determined the "Close Period" from February 21, 2015 to February 27, 2015 (both days inclusive) under Clause (xxiii) of Code of Corporate Governance. Accordingly, no director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly
for **Ghani Gases Limited**

Farzand Ali
Director & Company Secretary

Copy to: - 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: +92-21-34016142
E-mail: ggl2plant@ghaniglobal.com