



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

GGL/CORP/KSE/ISE/2015-03

March 03, 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/ INFORMATION TO THE SHAREHOLDERS

Dear Sir,

The Board of Directors in their meeting held on 27 February, 2015 has declared the payment of Interim Cash Dividend at the rate of Rs. 0.60 per share (06%) for the half year Ended December 31, 2014 and the decision thereof has dully been communicated to the Stock Exchanges.

In this regard, the shareholders of the Company are being informed through an advertisement in the newspapers along with certain information/ advices in compliance with the SECP directives/ notifications etc. Copy of the advertisement to be published is enclosed herewith for your perusal.

Please inform the members accordingly.

Thanking you.

Yours truly,
for Ghani Gases Limited

Farzand Ali
Director & Company Secretary

Copy to: The Director Enforcement, SECP, Islamabad.

Encl: - A. A.

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GGL-II

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ISO 9001 - 2008 Certified



A Company of Ghani Global Group

Ghani Gases Limited

Manufacturer of Industrial & Medical Gases

DECLARATION OF INTERIM CASH DIVIDEND

The Board of Directors of GHANI GASES LIMITED in their meeting held on 27 February, 2015 has declared the payment of Interim Cash Dividend at the rate of Rs 0.60 per share (06%) for the half year ended December 31, 2014. This Interim Cash Dividend will be paid to those shareholders whose names will appear on the register of members of the company on March 31, 2015.

NOTICE OF BOOK CLOSURE

The Share Transfer Books of the company will be closed from April 01, 2015 to April 08, 2015 (both days inclusive) for the entitlement of this dividend. Transfer requests received by the Company's Share Registrar M/s. THK Associates (Pvt.) Limited, 2nd Floor, State Life Building No.03, Dr. Ziauddin Ahmed Khan Road, Karachi, at the close of business on March 31, 2015 will be treated in time for the purpose of determining above entitlement to the transferees for payment of interim cash dividend. Shareholders are requested to promptly notify change in their registered postal address, if any, to the company's share registrar.

SUBMISSION OF CNIC (MANDATORY)

Pursuant to the directives of the Securities & Exchange Commission of Pakistan (SECP), Dividend Warrants shall mandatorily bear the Computerized National Identity Card (CNIC) numbers of shareholders. Shareholders who hold shares in physical form are therefore requested to fulfill the statutory requirement and submit a copy of their CNIC (if not already provided) to the Company's Share Registrar, M/s. THK Associates (Pvt.) Limited without any delay.

In case of non-availability of a valid copy of the CNIC in the records of the Company, the Company may be constrained to withhold the Dividend Warrant in terms of Section 251 (2)(a) of the Companies Ordinance 1984, which will be released by the Company only upon compliance with the aforesaid SECP directives.

WITHHOLDING TAX ON DIVIDEND

Government of Pakistan through Finance Act, 2014 has made certain amendments in section 150 of the Income Tax Ordinance, 2001 whereby different rates prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under:

- (a) For filers of income tax returns: 10%
- (b) For non-filers of income tax returns: 15%

To enable the Company to make tax deduction on the amount of Interim Cash Dividend @ 6%, all the shareholders whose names are not entered into the latest Active Taxpayers List (ATL) provided on the websites of FBR, despite the fact that they are filers, are advised to make sure that their names are entered into latest ATL otherwise tax on their cash dividend will be deducted @ 15% instead of 10%.

PAYMENT OF CASH DIVIDEND ELECTRONICALLY (OPTIONAL)

The SECP has initiated e-dividend mechanism through its Notification No. 8(4) SM/CDC/2008 dated April 05, 2013. In order to avail benefits of e-dividend, shareholders are hereby advised to provide detail of their bank mandate specifying: (1) title of account, (2) account number, (3) bank name (4) branch name, code and address to the Company's Share Registrar M/s. THK Associates (Pvt.) Limited. Shareholders who hold shares with Broker (Participant)/Central Depository Company of Pakistan Limited (CDC) are advised to provide the mandate to the concerned broker (Participant)/Central Depository Company of Pakistan Limited (CDC).

Lahore
03 March, 2015

By Order of the Board
Farzand Ali
Director & Company Secretary

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