



GHANI GASES LIMITED

82-N Model Town Ext. Lahore

Tel:35161424-5, Fax:35160393

Email:gases@ghaniglobal.com Website:ghaniglobal.com

Post-ID: 065107

April 21, 2015, 09:57:14

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2015 at 02:30 PM, at Lahore to consider the 3rd Quaterly Accounts for the period ended 31/03/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2015 to 28/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,