Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

GGL/CORP/KSE/ISE/2015-05
April 22, 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: **RESCHEDULE OF BOARD MEETING**

Dear Sir,

This is to inform you that meeting of Board of Directors of **GHANI GASES LIMITED** which was scheduled to be held at 02:30 p.m. on Tuesday, April 28, 2015, has been rescheduled for Thursday April 30, 2015 at 02:30 p.m. without any change in venue and agenda items already communicated through our letter dated April 20, 2015.

Accordingly closed period under the Code of Corporate Governance has been extended to April 30, 2015.

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.

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