



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

GGL/CORP/KSE/ISE/ACCTS/2015-03

April 30, 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: DISPATCH OF DIVIDEND WARRANT & PLACEMENT OF QUARTERLY ACCOUNTS AT COMPANY'S WEBSITE

Dear Sir,

We are pleased to inform you that Dividend Warrants in respect of Interim Cash Dividend of Rs. 0.60 per share @ 6% for the year ending June 30, 2015, approved by the Board of Directors of the Company in their meeting held on 27 February, 2015 have been dispatched to all the entitled shareholders by courier service on April 30, 2015.

Apart from above, the Financial Statements of Ghani Gases Limited for the period Ended March 31, 2015 have been placed at the Company's website i.e. www.ghaniglobal.com

On the captioned subject, the shareholders of the Company are being informed through an advertisement in the newspapers. Copy of the advertisement being 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.

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

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