



Ghani Gases Limited

Manufacturer of Industrial & Medical Gases

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 08th Annual General Meeting of Ghani Gases Limited will be held at Park Lane Hotel, M.M. Alam Road, Gulberg-III, Lahore, on Saturday 31 October, 2015 at 11:30 AM to transact the following business:-

- To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2015 together with Directors' and Auditors' Report thereon.
- To approve the final cash dividend at Re. 1.00 per share i.e. 10% as recommended by the Board of Directors in addition to interim cash dividend at Rs. 0.60 per share i.e. 06% already paid during April 2015 for the year ended June 30, 2015.
- To appoint auditors of the Company for the year ending June 30, 2016 and to fix their remuneration. The retiring auditors M/S Rizwan & Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.
- Any other business with permission of the Chair.

By Order of the Board of Directors

Place: Lahore

FARZAND ALI

Dated: October 09, 2015

Director & Company Secretary

Notes:

- The register of member of the company will remain closed and no transfer of shares will be accepted, for registration from October 27, 2015 to November 02, 2015 (both days inclusive). Transfer received in order at the office of the share registrar
M/s. THK Associates (Pvt) Limited, Second Floor, State Life Building No.3,
Dr. Ziauddin Ahmed Road, Karachi-75530 Telephone No. 021-111-000-322
Fax No. 0213-5655595, Email: secretariat@thk.com.pk
at the close of business on October 26, 2015 will be in time for purpose of determination of entitlement to the transferees.
- A member entitled to attend, speak and vote at the annual general meeting is entitled to appoint a proxy to attend, speak and vote instead of him/her. A proxy should be a member. Proxy in order to be effective must be duly signed, witnessed and deposited at the Registered/ Corporate office of the Company not less than 48 hours before the meeting.
- The shareholder/proxy shall produce his/her original CNIC or passport at the time of the meeting.
- Shareholders are requested to promptly notify the office of the Share Registrar of any change in their addresses.
- CDC account holder will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

A. FOR ATTENDING THE MEETING:

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are uploaded as per the regulations, shall authenticate his identity by showing his original computerized national identity card (CNIC) or original passport at the time of attending the meeting.
- In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. FOR APPOINTING PROXIES:

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are uploaded as per the CDC regulations, shall submit the proxy form as per the above requirement.
 - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of CNIC or the passport, of the beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the company.
- Form of proxy is attached with the notice of meeting being sent to the members.
 - In compliance with the directives issued by the Securities and Exchange Commission of Pakistan and/or federal board of revenue from time to time, the members who have not yet provided their dividend mandate information and/or CNIC and/or NTN (as the case may be) are requested to kindly provide the same at the earliest as follows;
 - The shareholders who hold company's shares in physical form are requested to submit the above information to the share registrar at the address mentioned above.
 - The Shareholders maintaining their shareholdings under Central Depository System (CDS) are advised to submit the above information directly to relevant participant/CDC Investor Account Service.
 - Members are also requested to update their tax paying status (filer/Non-filer) on the company's share registrar.

The above information may please be provided as follows:

Folio/ CDC ID/AC#	Name	National Tax #	CNIC # (In case of individuals)	Income tax return for the year 2014 filed (Yes or No)

This would enable us to process future dividend payments, if any, in accordance with the tax payment status of the member in pursuant to the provisions of Finance Act, 2015, effective July 1, 2015 whereby the rates of deduction of income tax under Section 150 of the Income Tax Ordinance, 2001 from dividend payment have been revised as follows:

1.	Rate of tax deduction for filer of income tax returns	12.5%
2.	Rate of tax deduction for non-filer of income tax returns	17.5%