



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



January 29, 2016



The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

Subject: **BOOK CLOSURE FOR ISSUANCE OF RIGHT SHARES**

Dear Sir,

This refers to decision of the board of directors of the company dated November 20, 2015 for issuance of 68% right shares at the rate of Rs. 20/- per share inclusive of premium of Rs. 10/ per share vide our letter dated 20 November 2015, and to the letter of the exchange bearing No. C-KSE/C-939-98-65 dated November 24, 2015.

It is to inform you that the company has decided that the share transfer books of the Company (Ghani Gases Limited) will be closed from Tuesday February 16, 2016 to Monday February 22, 2016 (both days inclusive) to determine the entitlement of right issue.

Right letters will be issued to those shareholders whose name will appear on Monday February 15, 2016 in members' register of the company.

Copy of advertisement to be published in the newspapers regarding Book Closure for Issuance of Right Shares is attached for your perusal.

You may please inform the members of the Exchange accordingly.

Very truly yours,
For Ghani Gases Limited

Farzand Ali
Director & Company Secretary

Ecls: As stated above

CC: The Director Enforcement, SECP, Islamabad

Corporate Office:

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www.ghaniglobal.com

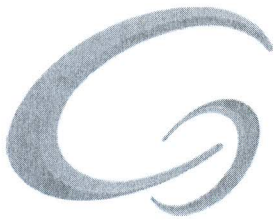
GGL-I

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Ph: 92-49-4510349-549
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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

ANNOUNCEMENT FOR 68% RIGHT SHARES

The Board of Directors of GHANI GASES LIMITED in their meeting held on November 20, 2015 has decided the issuance of 68% right shares (68 shares against every 100 shares held) at the rate of Rs. 20/- per share inclusive of premium of Rs. 10/ per share.

BOOK CLOSURE TO DETERMINE RIGHT ISSUE ENTITLEMENT

Share transfer books of the Company will be closed from Tuesday February 16, 2016 to Monday February 22, 2016 (both days inclusive) to determine the entitlement of right issue.

Transfers received in order (with share registrar of the company at below mentioned address) on or before Monday February 15, 2016 will be treated in time for entitlement of right issue.

M/s THK Associates (Pvt.) Limited

Ground Floor, State Life Building No. 3,
Dr Ziauddin Ahmed Road, Karachi - 75530

Right letters will be issued to those shareholders whose name will appear in members' register of the company on Monday February 15, 2016.

For and on behalf of the Board

Lahore:

January 29, 2016

Farzand Ali

Director & Company Secretary

Corporate office: 10-N, Model Town, Ext. Lahore-54000.

UAN: 111-Ghani1, www.ghaniglobal.com