



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



September 30, 2016

GGL/Corp/PSX

The Managing Director
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Gases Limited will be held on Saturday October 08, 2016 at 11.30 A.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider and approve Annual Accounts of the company for the year ended June 30, 2016 and other business matters.

The Company has determined the "Closed Period" from September 30, 2016 to October 08, 2016 (both days inclusive) under clause (xxiii) of Code of Corporate Governance. Accordingly, no director, CEO or Executive shall directly/indirectly, deal in the shares of the listed Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

For and on behalf of
Ghani Gases Limited

FARZAND ALI
Director & Company Secretary

CC: The Director Enforcement, SECP Islamabad.

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5,
Fax: +92-42-35160393
E-mail: info.gases@ghaniglobal.com
www.ghaniglobal.com

GGL-I

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549
Fax: 92-49-4510749
Email: ggl1plant@ghaniglobal.com
ISO 9001 - 2008 Certified

GGL-II

A-53, Chemical Area,
Eastern Industrial Zone,
Port Qasim, Karachi 75020
Ph: 92-21-34016152 Fax: 92-21-34016142
Email: ggl2plant@ghaniglobal.com