



Ghani Global Group

# GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



Ref: GGL/Corp/PSX

August 22, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Subject: REVISION OF REMUNERATION OF CEO & WORKING DIRECTORS

Dear Sir,

This is to inform you that the board of directors of Ghani Gases Limited in their meeting held on August 22, 2017 has revised the remuneration of Chief Executive Officer and working directors of the company, detail as under:-

- Mr. Atique Ahmad Khan, Chief Executive Officer from Rs. 950,000/- per month to Rs. 1,055,000/- per month with effect from 01-08-2017.
- Hafiz Farooq Ahmad, working Director from Rs. 950,000/- per month to Rs. 1,055,000/- per month with effect from 01-08-2017.
- Mr. Farzand Ali, Director & Company Secretary from Rs. 225,000/- per month to Rs. 250,000/- per month with effect from 15-02-2017.

There would be no change in other benefits of the chief executive officer and/or working directors of the company.

Please inform the members accordingly.

Very truly yours,  
For Ghani Gases Limited

  
**FARZAND ALI**  
Director / Company Secretary

CC: The Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan - Islamabad.

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**GGL-II**

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