



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

GGL/Corp/PSX

October 19, 2018

✓ **The General Manager**
Pakistan Stock Exchange Limited
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 (the Company) will be held on Monday October 29, 2018 at 10.30 A.M. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the Un-Audited 1st Quarter Accounts of the Company for the period ended September 30, 2018 for declaration of any entitlement.

The Company has declared the "Close Period" from October 22, 2018 to October 29, 2018 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
Ghani Gases Limited

FARZAND ALI
Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD

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