



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

Ref (GGL/S-EXC/F-20)
Lahore February 20, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Faxed on 20-02-2014
Fax # 021-111573329

BOARD MEETING

Dear Sir,

It is to inform you that meeting of Board of Directors of Ghani Gases Limited is scheduled to be held on **Friday February 28, 2014 at 11.30 AM** at registered office of the Company at 82-N, Model Town Ext., Lahore to consider and approve the accounts of the company for the half year ending **December 31, 2013** alongwith other related and business matters.

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is Friday February 21, 2014 to Friday February 28, 2014 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

for Ghani Gases Limited

Farzand Ali
Company Secretary

Copy for information: The Director Enforcement, SECP, Islamabad.

Corporate Office:
82-N, Model Town Ext. Lahore 54000-Pakistan
UAN: 111-Ghani (442-841)
Ph: +92-42-35161424-5 Fax: +92-42-35160393
www.ghaniglobal.com / E-mail: info@ghaniglobal.com

GGL-I
52-Km, Multan Road, Phool Nagar Bypass,
Distt. Kasur.
Ph: +92-49-4610349-549 Fax: +92-49-4510749
E-mail: ggl1plant@ghaniglobal.com

GGL-II
A-53 Chemical Area, Eastern Industrial Zone,
Port Qasim, Karachi 75020
Ph: +92-21-34016142 Fax: +92-21-3401642
E-mail: ggl2plant@ghaniglobal.com

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