



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
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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 03.00 PM** 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/2/14	
Received at: 10:54	Initial: [Signature]
ANNOUNCEMENT OF: 10/58	

Copy for information:

The Director Enforcement, SECP, Islamabad.
Faxed on 20-02-2014
Fax # 051-9218592
Follow up through courier

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