



Ghani Global Group

# GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

GGL/KSE/M-13

Lahore: March 13, 2014

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

Subject: REVISION IN REMUNERATION OF CEO & WORKING DIRECTORS

Dear Sir,

In pursuance of Section 218 of the Companies Ordinance 1984, this to inform you that the board of directors of the Company in their meeting held on March 12, 2014 has revised the remuneration of chief executive officer and working directors of the company with effect from 1<sup>st</sup> March 2014 from Rs.500,000/- per month each to Rs.590,000/- per month each of the following:

- Mr. Atique Ahmad Khan, Chief Executive Officer
- Mr. Masroor Ahmad Khan, Director
- Hafiz Farooq Ahmad, Director

There would be no change in entitlement of other benefits as already being paid in accordance with the company's policy.

Above information are also being dispatched to the shareholders of the Company through postal service.

Please inform the members accordingly.

Thanking you

for Ghani Gases Limited

  
 Farzand Ali  
 Director & Company Secretary

CC: The Director, Enforcement, SECP, Islamabad

**Corporate Office:**  
 52-N, Model Town Ext, Lahore 54000-Pakistan  
 UAN: 111-Ghani1 (442-641)  
 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: +92-49-4510349-549 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