



Ghani Global Group

# GHANI GASES LIMITED

GGL/Corp/KSE/14  
October 22, 2014

**The General Manager,**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT:**

**NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of **GHANI GASES LIMITED** will be held at 11:30 a.m. on Friday, October 31, 2014 at Company Registered Office 82-N, Model Town (Ext.), Lahore to consider the Un-Audited 1<sup>st</sup> Quarterly Accounts of the company for the period ended September 30, 2014 and other business matters.

The company has determined the "Close Period" from October 24, 2014 to October 31, 2014 (both days inclusive) under Clause (xxiii) of Code of Corporate Governance. Accordingly, no director, CEO or Executive shall, directly/ indirectly, deal in the shares of the listed Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly  
for **Ghani Gases Limited**

**Farzand Ali**  
Company Secretary

**Copy to:** - The Director, Enforcement, SECP, Islamabad.

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