



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

GGL/CORP/KSE/23**December 31, 2014**

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

DECISION OF THE BOARD

Dear Sir,

The Board of Directors in their meeting held on 31st December 2014 has decided to enlist the Company at Lahore and Islamabad Stock Exchanges in addition to Karachi Stock Exchange Limited.

You are requested to inform the members accordingly.

Thanking you.

Yours truly,
for Ghani Gases Limited

Farzand Ali
Director & Company Secretary

Copy to: -

- 1) The Director Enforcement, SECP, Islamabad.
- 2) The Managing Director, Lahore Stock Exchange Limited
- 3) The Managing Director, Islamabad Stock Exchange Limited
- 4) The Head of Operations, CDC, Karachi.
- 5) M/s. THK Associates (Pvt) Limited, Share Registrar of the Company.

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GGL-II

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