Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Industrial & Liquid Air Gases

GGL/CORP/KSE-ISE/2015-02
March 31, 2015

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

The General Manager,
Islamabad Stock Exchange Limited
ISE Towers, Jinnah Avenue,
Islamabad.

SUBJECT: **CHANGE OF INTERNAL AUDITOR**

Dear Sir,

We are pleased to inform you that the board of directors in their meeting held on March 31, 2015 has decided to appoint Mr. Shahid Mahmood as Internal Auditor of the Company with effect from 01 April 2015 in place of Mr. Salman Zafar.

You may please inform the members of the Exchange accordingly.

Yours truly
for **Ghani Gases Limited**

Farzand Ali
Director & Company Secretary

Copy to: • The Director, Enforcement, SECP, Islamabad.

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