



Ghani Global Group

**GHANI GASES LIMITED**

Manufacturers of Industrial & Medical Gases



Ref: GGL/Corp/PSX

August 06, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Subject: **REVISION OF REMUNERATION OF CEO & WORKING DIRECTORS**

Dear Sir,

This is to inform you that the board of directors of Ghani Gases Limited in their meeting held on August 06, 2016 has revised the remuneration of Chief Executive Officer and working directors of the company, detail as under:-

- Mr. Atique Ahmad Khan, Chief Executive Officer from Rs. 800,000/- per month to Rs. 950,000/- per month with effect from 01-08-2016.
- Hafiz Farooq Ahmad, working Director from Rs. 800,000/- per month to Rs. 950,000/- per month with effect from 01-08-2016.
- Mr. Farzand Ali, Director & Company Secretary from Rs. 210,000/- per month to Rs. 225,000/- per month with effect from 15-02-2016.

There would be no change in other benefits of the chief executive officer and/or working directors of the company.

Please inform the members accordingly.

Very truly yours,  
For Ghani Gases Limited

**FARZAND ALI**

Director / Company Secretary

CC: The Director Enforcement - SECP-ISD

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5,  
Fax: +92-42-35160393  
E-mail: info.gases@ghaniglobal.com  
www.ghaniglobal.com

**GGL-I**

52-Km, Multan Road,  
Phool Nagar Bypass, Dist. Kasur.  
Ph: 92-49-4510349-549  
Fax: 92-49-4510749  
Email: ggl1plant@ghaniglobal.com

ISO 9001 - 2008 Certified

**GGL-II**

A-53, Chemical Area,  
Eastern Industrial Zone,  
Port Qasim, Karachi 75020  
Ph: 92-21-34016152 Fax: 92-21-34016142  
Email: ggl2plant@ghaniglobal.com