



GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

Ghani Global Group

GGL/Corp/PSX

February 20, 2019

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**CHANGE IN TIME OF MEETING OF
THE BOARD OF DIRECTORS DATED 26 FEBRUARY 2019**

Dear Sir

Please refer to our letter No. GGL/Corp/PSX, dated February 18, 2019, this is to inform you that time of the Board of Directors meeting of Ghani Gases Limited (the Company) dated 26 February 2019 to consider the reviewed Accounts for the Half Year ended December 31, 2018 will be now held at 02.00 P.M. instead of 11.30 A.M.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
Ghani Gases Limited

FARZAND ALI
Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD

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