



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



GGL/Corp/PSX

April 11, 2017

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

Subject: Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Gases Limited will be held on Friday April 28, 2017 at 02.30 P.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the un-audited Accounts of the company for the 3rd quarter ended March 31, 2017 and other business matters.

The Company has determined the "Closed Period" from April 12, 2017 to April 28, 2017 (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.

For and on behalf of
Ghani Gases Limited

FARZAND ALI
Director & Company Secretary

CC: The Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan - Islamabad.

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