



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



GGL/Corp/PSX

October 8, 2016

The Managing Director
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: DECISIONS OF BOARD MEETING

Dear Sir,

We have to inform you that a Board of Directors of our Company in their meeting held on Saturday October 08, 2016 at 11.30 A.M. at registered office, 10-N, Model Town Ext., Lahore, has also recommended the following:

1. Increase in authorized share capital of the company from Rs. 1,250 million to Rs. 2,000 million and accordingly alter/amend the Memorandum & Articles of Association of the company to give effect of increased capital..
2. Propose the investment of Rs. 200 million in Ghani Global Glass Limited, an associated company in shape of loans and advance.
3. To amend/alter the Articles of Association of the company to give option to members to appoint proxy in case of E-voting in general meeting.
4. To obtain shareholders' approval for circulation of Annual Report through CD/DVD/USB.
5. To obtain shareholders' approval for circulation of Audited Financial Statements and notice of annual general meetings through E-mail.
6. Change the Independent Share Registrar of the Company w.e.f. 1st day of December 2016 from M/s THK Associates (Pvt.) Limited to as under:
M/s Vision Consulting Limited
3-C, LDA Flats, Lawrence Road, Lahore

Formal approval of above decisions from serial 1 to 5 will be obtained from shareholders of the company in annual general meeting to be held on October 31, 2016.

You are requested to inform the TRE Certificate holders of the exchange accordingly.

Jazakallah



FARZAND ALI
Director & Company Secretary

CC: The Director Enforcement, SECP Islamabad.

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GGL-I

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ISO 9001 - 2008 Certified

GGL-II

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