



Ghani Global Group

# GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

GGL/Corp/PSX

July 26, 2019

✓ **The General Manager,**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road-Karachi.

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following information:

"Please refer our letter dated July 09, 2019 regarding allotment of shares to the Company (Ghani Gases Limited) by Ghani Chemical Industries Limited (subsidiary of the Company) on transfer of manufacturing undertaking in compliance with the order of the Honorable Lahore High Court, Lahore dated 06-02-2019 in Civil Original No. 221137 of 2018 (Court Order). It is further clarified that in accordance with the Court Order, on effective date the Manufacturing Undertaking of the Company including all assets, liabilities and employees have been transferred to Ghani Chemical Industries Limited (subsidiary Company) on 01-07-2018. Accordingly, the working directors including Chief Executive Officer of the Company will not be drawing any remuneration from the Company. The subsidiary company, however, will make payments to its working directors including the CEO as approved by its Board of Directors."

A disclosure form is attached herewith.

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

For Ghani Gases Limited

**FARZAND ALI**  
Company Secretary

**Encl:** As stated above

**CC:** The Directors, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad.

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E-mail: ggl1plant@ghaniglobal.com

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

ISO 9001 - 2008 & ISO 14001 - 2004 Certified

July 26, 2019

**GHANI GASES LIMITED  
DISCLOSURE FORM  
(SECURITIES ACT, 2015)**

Name of the Company	Ghani Gases Limited
Date of Report (Date of earliest event reported if applicable)	July 09, 2019 & March 12, 2019
Exact Name of the Company as specified in its Memorandum	Ghani Gases Limited
Registered address of the Company	10-N, Model Town Ext., Lahore.
Contact Information	Mr. Farzand Ali Company Secretary Tel: 042-35161424-5 Fax: 042-35160393
Disclosure of Inside Information in terms of the Securities Act 2015 Rule Book of Pakistan Stock Exchange Limited	"Please refer our letter dated July 09, 2019 regarding allotment of shares to the Company (Ghani Gases Limited) by Ghani Chemical Industries Limited (subsidiary of the Company) on transfer of manufacturing undertaking in compliance with the order of the Honorable Lahore High Court, Lahore dated 06-02-2019 in Civil Original No. 221137 of 2018 (Court Order). It is further clarified that in accordance with the Court Order, on effective date the Manufacturing Undertaking of the Company including all assets, liabilities and employees have been transferred to Ghani Chemical Industries Limited (subsidiary Company) on 01-07-2018. Accordingly, the working directors including Chief Executive Officer of the Company will not be drawing any remuneration from the Company. The subsidiary company, however, will make payments to its working directors including the CEO as approved by its Board of Directors."



**Farzand Ali**  
Company Secretary

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