



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

GGL/CORP/PSX

November 27, 2017

← The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Dispatch / Credit of Bonus Shares Certificates

Dear Sir,

We are pleased to inform you that the share certificates in respect of 06% Bonus Shares approved on October 28, 2017 have been dispatched to the shareholders through the courier service and credited to their respective accounts (after deduction of 5% as Income Tax) in the Central Depository System on November 21, 2017. (Copy of CDC letter is enclosed)

5% of 6% Bonus Shares to those shareholders who have deposited income tax on bonus shares will be dispatched/credited in the Central Depository System in due course of time.

You are requested to inform the members of the Exchange accordingly.

Yours truly,
for Ghani Gases Limited

(FARZAND ALI)
Company Secretary

Encl: - A. A.

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

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GGL-II

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Karachi - 74400, Pakistan.
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Fax: (92-21) 34326034
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Email: info@cdcpak.com



November 22, 2017

OPS/CA/11/053

Mr. Farzand Ali
Company Secretary
Ghani Gases Limited
82-N, Model Town,
Lahore

Dear Sir,

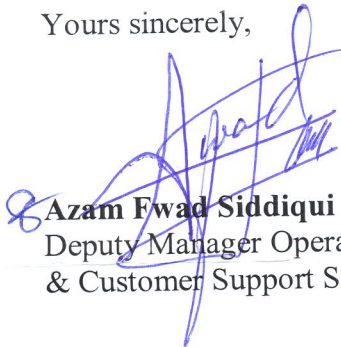
Ghani Gases Limited
Credit of Bonus Shares into CDS


We refer to your confirmation letter regarding the captioned subject. We are pleased to inform you that the bonus shares of the above mentioned security have been credited into respective accounts in the Central Depository System, at end of day of **November 21, 2017** as per the entitlement list.

According to our records the paid-up capital of your company is now **132,268,163** shares. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,


Azam Fwad Siddiqui
Deputy Manager Operations
& Customer Support Services


Abdul Basit Kothari
Senior Manager Operations
& Customer Support Services

C.C. Ms. Nasira Taskeen
Chief Executive Officer
Vision Consulting Limited
1st Floor, 3-C, LDA Flats,
Lawrence Road,
Lahore.