

A Company of Ghani Global Group



Ghani Gases Limited

Manufacturer of Industrial & Medical Gases

ELECTION OF DIRECTORS

In pursuance of Section 178 (4) of the Companies Ordinance, 1984, the members of the company are hereby notified that the following persons have filed with the company notices of their intention to offer themselves for election as directors.

- | | |
|---------------------------|--------------------------|
| 1. Mr. Masroor Ahmad Khan | 2. Mr. Atique Ahmad Khan |
| 3. Hafiz Farooq Ahmad | 4. Mian Zahid Said |
| 5. Mrs. Ayesha Masroor | 6. Mrs. Rabia Atique |
| 7. Mrs. Saira Farooq | 8. Mr. Farzand Ali |

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed under section 178 (1) of the companies ordinance, 1984, by the Board of Directors for election, therefore the above named persons shall be deemed to be elected as directors of the company at the Annual General Meeting scheduled to be held on October 31, 2014.

Lahore:
October 23, 2014

Farzand Ali
Company Secretary

Corporate office: 82-N, Model Town, Ext. Lahore-54000.

UAN: 111-Ghani1 www.ghaniglobal.com