



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

GGL/Corp/PSX

April 18, 2018

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

Subject: Meeting of the Board of Directors

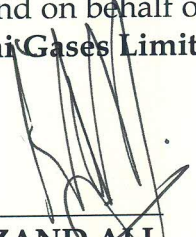
Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Gases Limited will be held on Friday April 27, 2018 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, 2018 and other business matters.

The Company has determined the "Closed Period" from April 18, 2018 to April 27, 2018 (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
Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD

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