



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



GGL/Corp/PSX

October 20, 2017

✓ 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 (the Company) will be held on Monday October 30, 2017 at 12.30 P.M. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the Un-Audited 1st Quarter Accounts of the Company for the period ended September 30, 2017 and other business matters.

The Company has determined the "Close Period" from October 23, 2017 to October 30, 2017 (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

Director & Company Secretary

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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