



GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

Ghani Global Group

GGL/Corp/PSX-A

March 28, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road - Karachi.

**DISCLOSURE OF INTEREST BY DIRECTORS AND CEO
UNDER REGULATION NO. 5.6.1 (D) OF PSX RULE BOOK**

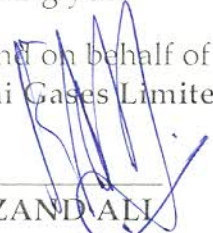
Dear Sir,

This is to inform you that the following Directors, Chief Executive and sponsor of Ghani Gases Limited (the Company or GGL) has informed us that they have been allotted shares by the Company (detail as under) against transfer of Ghani Global Glass Limited shares held by them in compliance with Article No. 14.1 of the Scheme of Compromises, Arrangement and Reconstruction (the Scheme) sanctioned by the Honorable Lahore High Court, Lahore vide its order dated 06-02-2019 in Civil Original No. 221137-18 (certified copy already filed with the PSX through PUCAR on 12-03-2019):

Name	Designation/ Status	Date of Allotment of Shares	No. of Shares Allotted	Form of Share Certificate
Mr. Masroor Ahmad Khan	Chairman	26-03-2019	2,515,115	Physical
Mr. Atique Ahmad Khan	Chief Executive	26-03-2019	2,061,092	Physical
Hafiz Farooq Ahmad	Director	26-03-2019	2,061,150	Physical
Mrs. Rabia Atique	Director	26-03-2019	419,540	Physical
Mrs. Saira Farooq	Director	26-03-2019	419,540	Physical
Mrs. Tahira Naheed	Sponsor	26-03-2019	6,947,816	Physical

Thanking you

For and on behalf of
Ghani Gases Limited


FARZAND ALI
Company Secretary

CC: The Director/HOD, SSED-SECP Islamabad.

Corporate Office:
10-N, Model Town Ext. Lahore - 54000, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5,
Fax: +92-42-35160393
E-mail: info.gases@ghaniglobal.com
www.ghanigases.com / www.ghaniglobal.com

GGL-I
52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549
Fax: 92-49-4510749
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