



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

Ref: GGL/CORP/PSX

October 30, 2017

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

ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the following persons have been elected as directors of Ghani Gases Limited (the Company) under section 159 of the Companies Act, 2017 for a period of three years effective from October 31, 2017 in the Annual General Meeting of the Company held on October 28, 2017:

- | | |
|---------------------------|--------------------------|
| 1. Mr. Masroor Ahmad Khan | 2. Mr. Atique Ahmad Khan |
| 3. Hafiz Farooq Ahmad | 4. Mrs. Ayesha Masroor |
| 5. Mrs. Rabia Atique | 6. Mrs. Saira Farooq |
| 7. Mr. Tahir Bashir Khan | 8. Mr. Mahmood Ahmad |
| 9. Mr. Farzand Ali | |

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

Thank you,
For Ghani Gases Limited,

(FARZAND ALI)
Director & Company Secretary

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