



Ghani Global Group

# GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

Ref: GGL/CORP/PSX

August 28, 2018

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Building/Road,  
Karachi

**Subject: HOLDING OF EXTRA-ORDINARY GENERAL MEETING**

Dear Sir,

This refer to our letter dated June 14, 2018 (subject, Disclosure of Material Information) for approval of draft scheme of compromises, arrangement and reconstruction amongst Ghani Gases Limited, Ghani Chemical Industries Limited and Ghani Global Glass Limited (the "Scheme") by board of directors of Ghani Gases Limited (the "Company").

In this regard, we wish to inform you that in compliance with the order of Honorable Lahore High Court, Lahore, an Extra Ordinary General Meeting (EOGM) of the Company will be held on Wednesday September 26, 2018 at registered office of the Company, to consider and approve the Scheme.

Share transfer books of the company will remain closed from September 19, 2018 to September 26, 2018.

Notice of EOGM and related information will be send to PSX before publication in newspapers and dispatch to the shareholders.

You are requested to disseminate the above information to the TRE certificate holders of the exchange.

Thanking You,

**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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**ISO 9001 - 2008 & ISO 14001 - 2004 Certified**