



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

September 4, 2019

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

CHANGE OF NAME OF THE COMPANY
FROM GHANI GASES LIMITED
TO GHANI GLOBAL HOLDINGS LIMITED

Dear Sir,

In pursuance to the Honorable Lahore High Court, Lahore order dated 06-02-2019 in Civil Original No. 221137 of 2018 for sanction of scheme of arrangement and special resolution passed by the shareholders of Ghani Gases Limited (the company) in their Extra-Ordinary General Meeting held on 29-09-2018, the name of the "Ghani Gases Limited" has been changed to "**GHANI GLOBAL HOLDINGS LIMITED.**" Copy of certificate of incorporation on change of name dated 28-08 2019 issued by the Securities & Exchange Commission of Pakistan, Company Registration Office, Lahore is attached.

In compliance with Section 13 (2) of the Companies Act, 2017, the company shall continue to mention its former name (Ghani Gases Limited) along with its new name (Ghani Global Holdings Limited) for a period of ninety days.

You may please inform the TRE Certificate Holders of the Exchange, accordingly

Very truly yours,
For Ghani Global Holding Limited
(Formerly Ghani Gases Limited)

FARZAND ALI
Company Secretary

Encl: As above

CC: The Directors, Surveillance, Supervision and Enforcement, SMD, 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.holdings@ghaniglobal.com, Web: www.ghaniglobal.com



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Company Registration Office, Lahore

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Universal Identification No. 0063479

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017), the name of

“GHANI GASES LIMITED”
has been changed to

“GHANI GLOBAL HOLDINGS LIMITED”

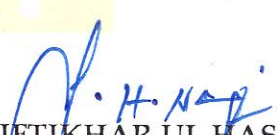
and that the said company has been duly incorporated as a company limited by shares under the provisions of the said Act.

This change is subject to the condition that for a period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of section 22 of the Companies Act, 2017.

Given under my hand at Lahore this 28th day of August, Two Thousand and Nineteen.

Fee Rs.2,500/-




(SYED IFTIKHAR UL HASAN NAQVI)
Additional Registrar of Companies

No. ARL/ 3402 Dated: 28/8/2019