



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



GGL/Corp/PSX

February 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 will be held on Monday February 27, 2017 at 04.30 P.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the reviewed Accounts for the Half Year ended December 31, 2016 and other business matters.

The Company has determined the "Closed Period" from February 20, 2017 to February 27, 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 Enforcement, SECP Islamabad.

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GGL-I

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GGL-II

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Eastern Industrial Zone
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ISO 9001-2008 & ISO 14001-2004 Certified