



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



Ref: GGL/Corp/KSE/ISE
September 23, 2015.

FORM-1



The Managing Director
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
ISE Towers, 55-B, Jinnah Avenue,
Islamabad.

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Ghani Gases Limited, will be held on Saturday, October 03, 2015 at 11:30 A.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider and approve Annual Audited Accounts of the company for the year ended June 30, 2015 along with other allied matters.

The company has determined a Closed Period from September 23, 2015 to October 03, 2015 (both days inclusive) under clause xxvi of the code of corporate governance. During this period no Director, CEO or Executive of the company is entitled, directly or indirectly, to deal in the shares of the Company in any manner.

You may please inform the members of the Exchange accordingly.

Very truly yours,
For Ghani Gases Limited,

(FARZAND ALI)
Director & Company Secretary

CC: The Director Enforcement, SECP-Islamabad

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