



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

Ref: GGL/CORP/PSX

October 2, 2018

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

RESOLUTION PASSED BY THE SHAREHOLDERS

Dear Sir,

We are pleased to inform you that the following special resolutions have been passed by the shareholders of the company (Ghani Gases Limited) in their Extra Ordinary General Meeting held on September 29, 2018 at 10.30 A.M at registered office of the company:

RESOLVED THAT, subject to sanction by the honorable Lahore High Court, Lahore, the modified Scheme of Compromises, Arrangements and Reconstruction (the "Scheme") amongst Ghani Gases Limited ("GGL") and its subsidiary, Ghani Chemical Industries Limited ("GCIL") and Ghani Global Glass Limited ("GGGL"), as placed before the Meeting be and is hereby, agreed, approved and adopted subject to any modification(s) or conditions as may be required by the honorable Lahore High Court, Lahore".

"FURTHER RESOLVED THAT the subject to fulfilling any documentary formalities/requirements, the name of the Company be changed from 'Ghani Gases Limited' to 'Ghani Global Holdings Limited' with consequent changes in the memorandum and Articles of Association upon the sanction of the Scheme by the honorable Lahore High Court, Lahore."

"FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Ghani Gases Limited, singly, are authorized to take any steps/measures for the implementation and completion of the Scheme".

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

Thank you,
For Ghani Gases Limited,

(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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GGL-I

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GGL-II

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