



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

GGL/Corp/PSX

August 13, 2018

← **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 Saturday September 01, 2018 at 12.30 p.m. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider and approve Annual Accounts of the company for the year ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 15, 2018 to September 01, 2018 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

For and on behalf of
Ghani Gases Limited

FARZAND ALI
Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.
Executive Director, Corporate Supervision Department, SECP-ISD.

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GGL-II

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