



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

GGL/Corp/PSX/161118

November 16, 2018

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


Dispatch / Credit of Bonus Shares Certificates

Dear Sir,

We are pleased to inform you that the share certificates in respect of 05% Bonus Shares approved by shareholders of the company (Ghani Gases Limited) in their Annual General Meeting held on October 27, 2018 have been dispatched to the shareholders through courier service. In case of CDC shareholders bonus shares have been credited to their respective accounts in the Central Depository System on November 08, 2018. Copy of CDC letter is enclosed.

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

Yours truly,
for Ghani Gases Limited


(FARZAND ALI)
Company Secretary

Encl: - A. A.

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

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.gases@ghaniglobal.com
www.ghanigases.com / www.ghaniglobal.com

GGL-I
52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur,
Ph: 92-49-4510349-549
Fax: 92-49-4510749
E-mail: ggl1plant@ghaniglobal.com

GGL-II
A-53, Chemical Area,
Eastern Industrial Zone,
Port Qasim, Karachi 75020
Ph: 92-21-34016152 Fax: 92-21-34016142
E-mail: ggl2plant@ghaniglobal.com

ISO 9001 - 2008 & ISO 14001 - 2004 Certified

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com



November 09, 2018

OPS/CA/BI/051

Mr. Farzand Ali
Company Secretary
Ghani Gases Limited
82-N, Model Town,
Lahore

Dear Sir,

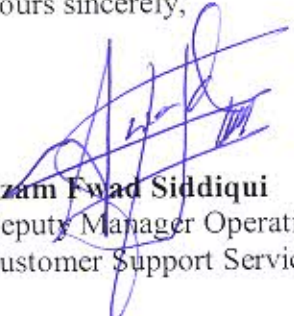
Ghani Gases Limited
Credit of Bonus Shares into CDS

We refer to your confirmation letter regarding the captioned subject. We are pleased to inform you that the bonus shares of the above mentioned security have been credited into respective accounts in the Central Depository System, at end of day of **November 08, 2018** as per the entitlement list.

According to our records the paid-up capital of your company is now **138,881,571** shares. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,


Azam Fwaid Siddiqui
Deputy Manager Operations &
Customer Support Services


Abdul Basit Kothari
Senior Manager Operations &
Customer Support Services

~~C.C. Ms. Nasira Taskeen
Chief Executive Officer
Vision Consulting Limited
1st Floor, 3-C, LDA Flats,
Lawrence Road,
Lahore.~~