



Ghani Global Group

# GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

GGL/Corp/PSX

February 26, 2019

**The General Manager,**  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

## BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

This is to inform you that Board of Directors meeting of our Company (Ghani Gases Limited) commenced at 02:00 P.M. to consider the reviewed Accounts for the Half Year ended December 31, 2018 is in Progress.

You may please inform the members of the Exchange accordingly.

Thanking you.

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-I**

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**GGL-II**

A-53, Chemical Area,  
Eastern Industrial Zone,  
Port Qasim, Karachi 75020  
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**ISO 9001 - 2008 & ISO 14001 - 2004 Certified**