

Lahore  
March 13, 2014

Dear Shareholder

Assalamualiaqum

**REVISION IN REMUNERATION OF CEO & WORKING DIRECTORS**

In pursuance of Section 218 of the Companies Ordinance 1984, this is to inform you that the board of directors of the Company in their meeting held on 12 March 2014 has revised the remuneration of the chief executive and working directors of the Company with effect from 1<sup>st</sup> March 2014 from Rs.500,000/- per month each to Rs.590,000/- per month each of the following:

- Mr. Atuqie Ahmad Khan, Chief Executive Officer
- Mr. Masroor Ahmad Khan, Director
- Hafiz Farooq Ahmad, Director

There would be no change in entitlement of other benefits as already being paid in accordance with the company's policy.

Thanking you

for **Ghani Gases Limited**

**Farzand Ali**  
Director & Company Secretary