



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

Ref: GGL/Corp/PSX

September 03, 2018

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

Subject: RESCHEDULING OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

Please refer to our Letter No. GGL/Corp/PSX, dated August 28, 2018 regarding holding of Extra-Ordinary General Meeting (EOGM) of shareholders of Ghani Gases Limited (the "Company") on Wednesday September 26, 2018.

The said meeting has now been rescheduled for Saturday, September 29, 2018 at registered office of the Company at 10-N, Model Town Extension, Lahore.

Accordingly, Book Closure has also been rescheduled from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive)

You are requested to inform the members of the TRE certificate holders.

Thanking you.

For 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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