

## **DISPATCH OF DIVIDEND WARRANTS**

We are pleased to inform our valued shareholders that dividend warrants in respect of Interim Cash Dividend of Rs. 0.60 per share (@ 6%) for the year ending June 30, 2015, approved by the Directors of the Company in their meeting held on February 27, 2015 have been dispatched to all the entitled shareholders by courier service on April 30, 2015.

Shareholders are requested to contact the undersigned at the Company's Corporate Office in case they do not receive the dividend warrants in due course.

Lahore: Farzand Ali

April 30, 2015 Director & Company Secretary

## PLACEMENT OF 3RD QUARTER ACCOUNTS ON WEBSITE

The financial statements of Ghani Gases Limited for the 3rd Quarter ended March 31, 2015 have been placed at its website www.ghaniglobal.com Shareholders are requested to visit the company's website for reviewing the same. If any shareholder wishes to have a printed copy of the said accounts, he/she is requested to write to the undersigned for sending a printed copy by mail at his / her registered address. The requested printed copy will be supplied free of cost within one week of the receipt of the request.

Lahore: Farzand Ali

April 30, 2015 Director & Company Secretary

Corporate Office: 82-N, Model Town Ext. Lahore 54000 UAN: (042) 111-GHANI1 www.ghaniglobal.com