

A Company of Ghani Global Group



Ghani Gases Limited

Manufacturer of Industrial & Medical Gases

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 7th Annual General Meeting of the shareholders of Ghani Gases Limited (the company) will be held on Friday, October 31, 2014 at 04:00 p.m. at Park Plaza Hotel, M. M. Alam Road, Gulberg III, Lahore for transacting the following business:

1. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2014 together with the directors' and auditors' reports thereon.
2. To approve the distribution of 2.5% bonus shares (equal to two and half shares against every hundred shares) already paid during November 2013 as final dividend.
3. To appoint auditors and to fix their remuneration. Present auditors M/s. Rizwan & Company, Chartered Accountants being eligible offer themselves for reappointment.
4. To elect eight (08) directors as fixed by the board under the provisions of the Companies Ordinance, 1984 for three years. The names of retiring directors are:
 1. Mr. Masroor Ahmad Khan
 2. Mr. Atique Ahmad Khan
 3. Hafiz Farooq Ahmad
 4. Mrs. Ayesha Masroor
 5. Mrs. Rabia Atique
 6. Mrs. Saira Farooq
 7. Mr. Farzand Ali
5. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

Lahore

Farzand Ali

October 03, 2014

Company Secretary

Note:

1) The Share Transfer Books of the Company will remain closed from Tuesday October 21, 2014 to Tuesday October 28, 2014 (both days inclusive).

2) Any person seeking to contest the election to the office of Director must file with the Company Secretary his/her intention to offer himself/herself for election as director not later than 14 days before the date of AGM u/s 178(3) of the Companies Ordinance, 1984 along with detailed profile and consent to act as Director on Form-28 and declarations under the Code of Corporate Governance.

3) A member entitled to attend and vote at the meeting may appoint another member as his proxy to attend and vote on his/her behalf. The proxies, in order to be effective, must be received at the registered office of the Company duly stamped and signed not less than 48 hours before time of the meeting. A proxy must be a member of the Company.

4) CDC account holders will have to follow the following guidelines for attending the meeting:

I. In case of individuals, the account holders, sub account holders and the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing original CNIC or passport (in case of foreign.

national) at the time of attending the meeting. The shareholders registered in CDC are also requested to bring their participant I.D. numbers and account number in CDC.

II. in case of Corporate entity, the board of director's resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. The nominee shall produce his original CNIC at the time of attending the meeting for identification purpose.

5) The Securities and Exchange Commission of Pakistan has facilitated the companies to circulate annual financial statements to its members through e-mail. The members who intend to receive the annual accounts through email are requested to kindly send their written consent along with their e-mail addresses to Company Secretary or the Share Registrar of the company. Standard Request Form has been placed at company's website: www.ghaniglobal.com

6) The company has placed its Annual Report for the financial year ended June 30, 2014 at company's website: www.ghaniglobal.com

7) Shareholders are requested to communicate any change in their addresses immediately to our Share Registrar.