

**REF (GGL/S-EXC/BMEE/12-Apr)**  
**Lahore April 15, 2013**

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

**BOARD MEETING**

Dear Sir,

It is to inform you that meeting of Board of Directors of **Ghani Gases Limited** is scheduled to be held on **Wednesday, April 24, 2013 at 11.00 AM** at registered office of the company to consider and approve 3<sup>rd</sup> quarter accounts of the company for the period ended **March 31, 2013** and other business matter.

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is Wednesday, April 17, 2013 to Wednesday, April 24, 2013 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

for **Ghani Gases Limited**

**Farzand Ali**  
General Manager Corporate/  
Company Secretary