



Ghani Global Group

Ghani Gases Ltd.

Manufacturer of Industrial & Medical Gases

DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform our valued shareholders that dividend warrants in respect of Interim Cash Dividend of Rs.0.50 per share (@ 5%) for the year ended June 30, 2013, approved by the Directors of the Company in their meeting held on February 25, 2013 have been dispatched to all the entitled shareholders by courier service on April 29, 2013.

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
April 30, 2013

Farzand Ali
General Manager Corporate

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