



Ghani Global Group

# GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



GGL/Corp/PSX

October 22, 2016

**The Managing Director**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**Subject: Meeting of the Board of Directors**

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Gases Limited will be held on Monday October 31, 2016 at 02.00 P.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the Un-Audited 1<sup>st</sup> Quarter Accounts of the company for the period ended September 30, 2016 and other business matters.

The company has determined the "Close Period" from October 24, 2016 to October 31, 2016 (both days inclusive) under Clause (xxiii) of Code of Corporate Governance. Accordingly, no director, CEO or Executive shall, directly/ indirectly, deal in the shares of the listed Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

For and on behalf of  
**Ghani Gases Limited**

**FARZAND ALI**  
Director & Company Secretary

**CC: The Director Enforcement, SECP Islamabad.**

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5,  
Fax: +92-42-35160393  
E-mail: info.gases@ghaniglobal.com  
www.ghaniglobal.com

**GGL-I**

52-Km, Multan Road,  
Phool Nagar Bypass, Distt. Kasur.  
Ph: 92-49-4510349-549  
Fax: 92-49-4510749  
Email: ggl1plant@ghaniglobal.com

**ISO 9001 - 2008 Certified**

**GGL-II**

A-53, Chemical Area,  
Eastern Industrial Zone,  
Port Qasim, Karachi 75020  
Ph: 92-21-34016152 Fax: 92-21-34016142  
Email: ggl2plant@ghaniglobal.com