



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases

GGL/CORP/PSX

November 1, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road - Karachi.

Appointment of Chairman and Chief Executive and Composition of the Board

Dear Sir,

The Board of Directors of Ghani Gases Limited (the Company) have passed the resolution on October 31, 2017 and re-appointed the following persons for a period of three years effective from October 31, 2017:

- Mr. Masroor Ahmad Khan, Chairman
- Mr. Atique Ahmad Khan, Chief Executive Officer

The Board of Directors also decided that the following persons shall continue to perform as Executive Directors of the Company:

- Hafiz Farooq Ahmad
- Mr. Farzand Ali

Composition of the Board of Directors effective from October 31, 2017 is as under:

Category	Names
Independent Directors	Mr. Tahir Bashir Khan Mr. Mahmood Ahmad
Non-Executive Directors	Mr. Masroor Ahmad Khan Mrs. Ayesha Masroor Mrs. Rabia Atique Mrs. Saira Farooq
Executives Directors	Mr. Atique Ahmad Khan Hafiz Farooq Ahmad Mr. Farzand Ali

You are requested to inform the TRE Certificate Holders.

Truly yours
For Ghani Gases Limited


FARZAND ALI
Company Secretary

CC: The Director/HOD,
Surveillance, Supervision and Enforcement Department - SECP-Isd.

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
E-mail: ggl1plant@ghaniglobal.com

GGL-II

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