



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



Ref: GGL/Corp/KSE
February 19, 2016.

FORM-1



The Managing Director
The Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

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, February 29, 2016 at 11:30 a.m. at Company Registered Office 10-N, Model Town (Ext.), Lahore to consider the Half Yearly Accounts of the company for the half year ended December 31, 2015 and other business matters.

The company has determined the "Close Period" from February 19, 2016 to February 29, 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.

Very truly yours,
For Ghani Gases Limited,

(FARZAND ALI)
Director & Company Secretary

CC: The Director Enforcement, SECP-Islamabad

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GGL-II

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