



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



GGL/Corp/PSX

October 2, 2017

Deputy General Manager - Operations
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi.

SUBJECT: Approval of Date and Time for holding the Annual General Meeting for the year ended June 30, 2017.

Dear Sir,

We intend to hold our Annual General Meeting on Saturday, October 28, 2017 at 10:30 a.m. at registered office of the company at 10-N. Model Town, Lahore.

You are requested to accord your approval to the date and time for holding the meeting.

Your Sincerely,
for Ghani Gases Limited

FARZAND ALI
Company Secretary

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

Corporate Office:

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GGL-I

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Phool Nagar Bypass, Distt. Kasur.
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Fax: 92-49-4510749
Email: ggl1plant@ghaniglobal.com

GGL-II

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Eastern Industrial Zone,
Port Qasim, Karachi 75020
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ISO 9001 - 2008 & ISO 14001 - 2004 Certified