



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



Ref: GGL/Corp/KSE/ISE
November 13, 2015.

FORM-1

→ **The Managing Director**
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
ISE Towers, 55-B, Jinnah Avenue,
Islamabad.

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 at 04:00 p.m. on Friday, November 20, 2015 at Company Registered Office 10-N, Model Town (Ext.), Lahore to discuss, review and consider the possibility of a potential Right Shares and other business matters.

The company has determined the "Close Period" from November 16, 2015 to November 20, 2015 (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-I

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ISO 9001 - 2008 Certified

GGL-II

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