



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



Ref: GGL/Corp/PSX
April 21, 2016.

FORM-1

The Managing Director
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 Saturday, April 30, 2016 at 11:30 A.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the Un-Audited 3rd Quarterly Accounts of the company for the period ended March 31, 2016 and other business matters.

The company has determined the "Close Period" from April 21, 2016 to April 30, 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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