

GHANI GASES LIMITED

Present Board of Directors has been elected under section 178 of the companies ordinance, 1984 in the Annual General Meeting held on October 31, 2014 for a period of three years commencing from October 31, 2014.

Names of present Board members are as under:

1- Masroor Ahmad Khan	Chairman
2- Atique Ahmad Khan	CEO/Director
3- Hafiz Farooq Ahmad	Director
4- Ayesha Masroor	Director
5- Rabia Atique	Director
6- Saira Farooq	Director
7- Mian Zahid Said	Director
8- Farzand Ali	Director