



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



GGL/PSX/1912

Dated: December 19, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: RESCHEDULING OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

Please refer to the Notice of Extra-Ordinary General Meeting (EOGM) dated December 02, 2016 for meeting of the shareholders of Ghani Gases Limited (the Company) to be held on Saturday December 24, 2016 at 11:00 AM at registered office of the Company at 10-N, Model Town Extension, Lahore, the board of directors of the Company has decided to reschedule the said EOGM as under, without any change in agenda items already circulated to the shareholders:

Date & Time of Extra Ordinary General Meeting	Wednesday January 11, 2017 at 11:00 AM at registered office of the Company at 10-N, Model Town Extension, Lahore
Book Closure	Wednesday January 04, 2017 To Tuesday January 10, 2017

Shareholders of the Company are being intimated by dispatch of the above information through Courier Service as well as advertisement in newspapers.

You are requested to inform the members of the TRE certificate holders.

Thanking you.

For Ghani Gases Limited

Farzand Ali
Company Secretary

Copy to: The Director (Enforcement), SECP, Islamabad

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