



Ghani Global Group

# GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



GGL/Corp/PSX  
February 27, 2017

Dispatched through Courier

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road - Karachi.

Subject: Financial Results for the half year ended December 31, 2016

Dear Sir

We have to inform you that the Board of Directors of our Company (Ghani Gases Limited) in their meeting held on Monday February 27, 2017 at 04.30 P.M. at registered office of the company at 10-N, Model Town Ext., Lahore, recommended the following:

1. **Cash Dividend**

An interim Cash Dividend for the half year ended December 31, 2016 at Rs. NIL per share i.e. Nil %. This is in addition to interim dividend already paid at Rs. NIL per share i.e. Nil %

2. **Bonus Shares**

It has been recommended by the Board of Directors to issue interim bonus shares in the proportion of NIL per share for every NIL shares held i.e. Nil %. This is in addition to interim bonus shares already paid @ NIL %.

3. **Right Shares**

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per shares in proportion of Nil shares for every NIL shares

4. **Financial Results**

The Financial Results of the Company for the half year ended December 31, 2016 along with consolidated financial results are annexed.

We will be sending you 200 copies of the printed accounts for distribution amongst the TRE certificates holders.

For and on behalf of  
Ghani Gases Limited

FARZAND ALI  
Company Secretary

CC: The Director Enforcement, SECP Islamabad.

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