



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Medical & Industrial Gases

REF (GGL/S-EXC/BMEE/02-O)
Lahore October 02, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	04/10/2010
Received at:.....	12:55 Initial:.....
Announcement at:.....	12:56 Initial:.....

BOARD MEETING

Dear Sir,

It is to inform you that meeting of Board of Directors of **Ghani Gases Limited** is scheduled to be held on **Monday October 11, 2010 at 03.00 PM** at registered office of the company to consider and approve 1st quarter accounts of the Company for the period ended **September 30, 2010** and other business matter.

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is Monday October 04, 2010 to Monday October 11, 2010 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

for **Ghani Gases Limited**


Farzand Ali
Company Secretary

