Ghani Global Group
GHANI GASES LIMITED
Manufacturers of Medical & Industrial Gases

i) In case of individuals the account holders, sub account holders and the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing original I.D. cards or passport at the time of attending the meeting. The shareholders registered on CDC are also requested to bring their participation I.D. members and account number in CDC.

ii) In case of corporate entity, Board of Directors resolution / power of attorney with specimen signature of nominee shall be produced (unless provided earlier) at the time of meeting.

Shareholders are requested to notify the change of their addresses, if any to the shares registrar i.e. M/s THK Associates (Pvt) Limited, Ground Floor, State Life Building No.3,Dr. Ziauddin Ahmed Road, Karachi-75530, UAN: +92 (021) 111-000-322, Fax: +92 (021) 35655595

Statement Under Section 160 of the Companies Ordinance, 1984

The statement sets out the material facts about the special business to be transacted at the annual general meeting of the shareholders of Ghani Gases Limited to be held on October 30, 2010.

Investment in Ghani Southern Gases (Pvt) Limited
Ghani Southern Gases (Pvt) Limited an associated company is setting up an industrial and medical gases manufacturing plant at Port Qasim, Karachi. Total project cost is estimated at Rs. 1,100 million with debt equity ratio of 55:45. This project will capture industrial and medical gases market of southern region of the country.

The proposed investment by the Company in Ghani Southern Gases (Pvt) Limited will be in shape of equity by allotment of shares at par value of Rs.10 per share. The Company will manage the funds for investment in associated company through its own sources by way of operation activities. After start of commercial production by the plant of associated company, high returns are expected from this investment. The investment in this company is in the best interest of the shareholders and the Company.

Placement of Quarterly Accounts on Website
Sending of quarterly accounts to all the shareholders by mail is a costly and cumbersome exercise. Keeping this fact the Securities and Exchange Commission of Pakistan vide its Circular No. 9 of 2004 dated April 15, 2004 has been decided that a listed company may place its quarterly accounts on its website which will be treated compliance of Section 245 of the Companies Ordinance, 1984 subject to the fulfillment of certain conditions. To comply with the conditions of the said circular of the SECP, consent of the shareholders of the Company are being obtained.

All the directors of Ghani Gases Limited are interested in above stated special businesses to the extent of shares held by them.
The directors have no other interest in the special businesses and/or resolutions except as specified above.

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