



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

REF (GGL/KSE/ACC/01-O)
Lahore: October 01, 2012

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

SUBJECT: HOLDING OF ANNUAL GENERAL MEETING

Dear Sir,

This refers to our letter No. (GGL/KSE/ACC/25-S) dated 25-09-2012, we are pleased to enclose herewith notice of Annual General Meeting to be published in newspapers.

You are requested to allow us to hold the AGM of the Company on Thursday October 25, 2012 at 11:00 A.M. at Hotel Sunfort, Liberty Market, Gulberg, Lahore.

Jazakallah

Yours faithfully,

for **Ghani Gases Limited**

FARZAND ALI
Company Secretary

Encls: as stated above.

Corporate Office:

82-N, Model Town Ext. Lahore 54000-Pakistan
UAN: 111-Ghani1 (442-641)
Ph: +92-42-35161424-5 Fax: +92-42-35160393
www.ghaniglobal.com / E-mail: info@ghaniglobal.com

GGL-I

52-Km, Multan Road, Phool Nagar Bypass,
Distt. Kasur.
Ph: +92-49-4510349-549 Fax: +92-49-4510749
E-mail: ggl1plant@ghaniglobal.com

GGL-II

A-53 Chemical Area, Eastern Industrial Zone,
Port Qasim, Karachi 75020.
Ph: +92-21-34016142 Fax: +92-21-34016142
E-mail: ggl2plant@ghaniglobal.com

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