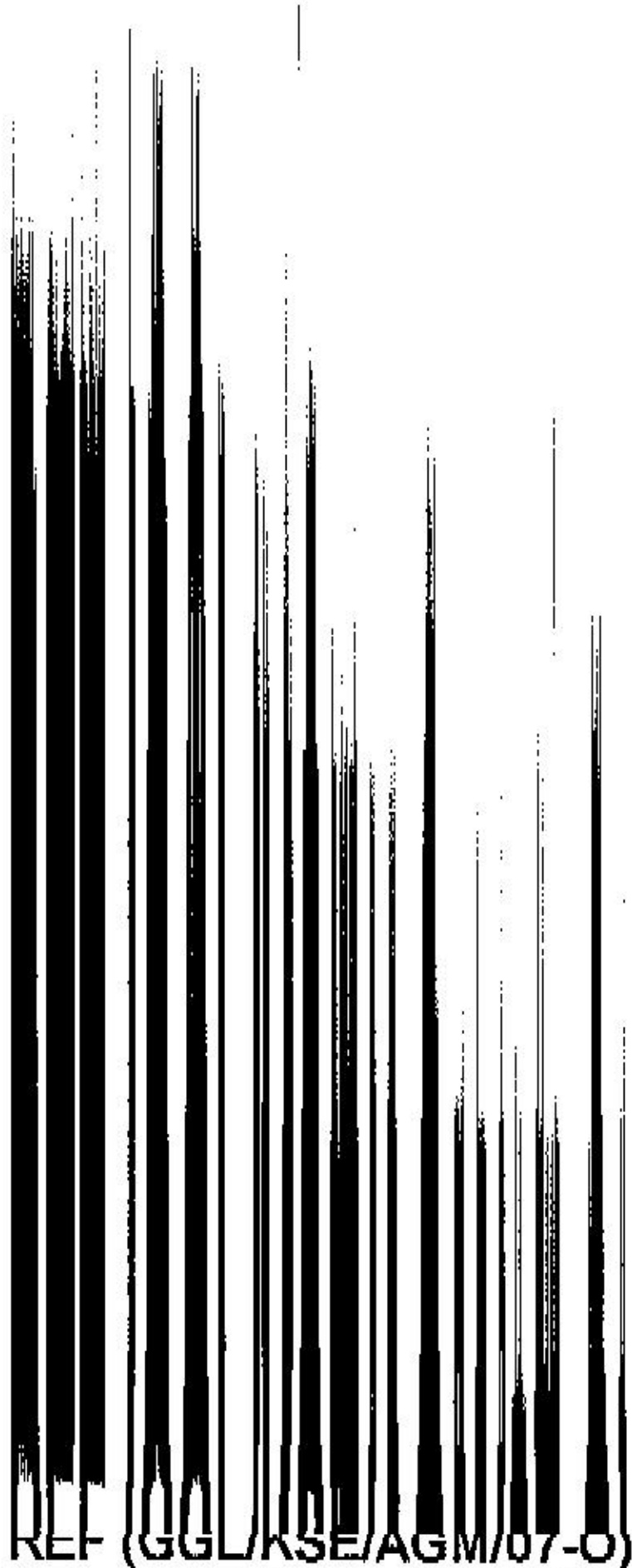




Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

REF (GGL/KSE/AGM/07-O)
Lahore: October 07, 2013

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

This refers to our letter No. (GGL/KSE/ACC/30-S) September 30, 2013, we are pleased to enclose herewith notice of Annual General Meeting being dispatched to the shareholders as annexure A and to be published in newspapers as annexure B.

Permission to hold the AGM of the Company on Wednesday October 30, 2013 at 03.00 P.M. at Hotel Sunfort, Liberty Market, Gulberg, Lahore as requested vide our above referred letter is awaited.

Please acknowledge the receipt.

for Ghani Gases Limited

FARZAND ALI
Company Secretary

Encls: As stated above.