



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

REF (GGL/KSE/CA-03)
Lahore November 20, 2014

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

Sub: DECISION OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the board of directors of Ghani Gases Limited in their meeting held on November 19, 2014 has decided as under:

1. Reviewed and revised the remuneration of Chief Executive Officer and other working directors of the company, detail as under:
 - Mr. Atique Ahmad Khan, Chief Executive Officer from Rs. 590,000/- per month to Rs. 708,000/- per month effect from 01-11-2014.
 - Hafiz Farooq Ahmad, working director from Rs.590,000/- per month to Rs. 708,000/- per month effect from 01-11-2014.
 - Mr. Farzand Ali, Director & Company Secretary from Rs.174,059/- per month to Rs. 190,000/- per month effect from 15-02-2014.

There would be no change in other benefits of the Chief Executive Officer and/or working directors.

2. Mr. Masroor Ahmad Khan, director of the company has been elected as Chairman Board of Directors and his remuneration as working director has been ceased effect from 01-11-2014.

Please inform the members accordingly.

Jazakallah

For Ghani Gases Limited

Farzand Ali
Director & Company Secretary

CC: The Director, Enforcement, SECP, Islamabad

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