

Ref: GGL/Corp/PSX-I

August 13, 2018

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: REVISION OF REMUNERATION OF CEO & WORKING DIRECTOR

Dear Sir,

This is to inform you that the board of directors of Ghani Gases Limited in their meeting held on August 13, 2017 has revised the remuneration of Chief Executive Officer and working director of the company, detail as under:-

- Mr. Atique Ahmad Khan, Chief Executive Officer from Rs. 1,055,000/- per month to Rs. 1,160,500/- per month with effect from 01-08-2018.
- Hafiz Farooq Ahmad, working Director from Rs. 1,055,000/- per month to Rs. 1,160,500/- per month with effect from 01-08-2018.

There would be no change in other benefits of the chief executive officer and/or working director of the company.

Please inform the members accordingly.

Very truly yours,
For Ghani Gases Limited



FARZAND ALI

Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.
Executive Director, Corporate Supervision Department, SECP-ISD.

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