



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

GGL/KSE/F-28

Lahore, February 28, 2014

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

Fax # 021-111573329

Faxed on 28-02-2014

Subject: **DECISIONS OF THE BOARD MEETING**

Dear Sir,

We have to inform you that Board of Directors of the Company in their meeting held on today, the Friday, February 28, 2014 at 03.00 P.M. has decided as under:-

1. Mrs. Ayesha Masroor, Director of the Company has been appointed as Chairman Board of Directors of the Company w.e.f. 01-03-2014 in place of Mr. Masroor Ahmad Khan.
2. Mr. Farzand Ali, Company Secretary has been appointed as Director of the Company w.e.f 01-03-2014 to fill the casual vacancy U/S 180(2) of the Companies Ordinance, 1984 in place of Mrs. Tahira Naheed (resigned from the office of directorship on 18-02-2014).

Kindly acknowledge the receipt.

Thanking you.

For Ghani Gases Limited


Farzand Ali
Company Secretary

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