



Ghani Global Group

GHANI GASES LIMITED

Manufacturer of Medical & Industrial Gases

GGL/Corp/KSE/06

September 18, 2014

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT:

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of **GHANI GASES LIMITED** will be held at 03: 00 p.m. on Thursday, September 25, 2014 at Company Registered Office 82-N, Model Town (Ext.), Lahore to consider the following agenda:

AGENDA:

- To discuss and approve Annual Audited Accounts of the company for the year ended June 30, 2014 along with other allied matters.
- To discuss any other business with the permission of the chair.

The company has determined the "Close Period" from September 19, 2014 to September 25, 2014 (both days inclusive) under Clause (xxiii) of Code of Corporate Governance. Accordingly, no director, CEO or Executive shall, directly/indirectly, deal in the shares of the listed Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
for **Ghani Gases Limited**

Farzand Ali
Company Secretary

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FROM: GHANI GASES