



Ghani Global Group

GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



GGL/CORP/PSX

December 03, 2016

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

Subject: CHANGE OF SHARE REGISTRAR (R/TA) - GHANI GASES LIMITED

Dear Sir,

Please refer to our letter GGL/CORP/SVCL/THK, dated October 10, 2016 regarding decision of Board of Directors for change of Independent Share Registrar (R/TA).

In this regard we are pleased to inform you after completion of formalities, R/TA of Ghani Gases Limited (the Company) has been changed w.e.f. 01-12-2016. Name and address of the new Share Registrar (R/TA) of the Company is as under:

Name: **Vision Consulting Limited**
Address: 1st Floor, 3-C, LDA Flats, Lawrence Road, Lahore.
Contact: 042-3637531, 36375339 Fax: 042-36312550
Email: shares@vcl.com.pk
ID: C00427

Copy of confirmation issued by the CDC for change of R/TA vide its letter dated 02-12-2016 is enclosed.

In respect of change of Share Registrar (R/TA), shareholders of the Company are being intimated through an advertisement in newspapers. Copy of the advertisement to be published is also enclosed.

You are requested to inform the TRE certificate holders.

Yours truly

(FARZAND ALI)
Director & Company Secretary

Encl: - A. A.

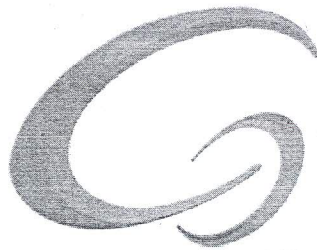
Copy to: The Director Enforcement, SECP, Islamabad.

Corporate Office:
10-N, Model Town Ext. Lahore - 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5
Fax: +92-42-35160393
E-Mail: info@ghanigases.com
Web: www.ghanigases.com

GGL-I
52-Km, Mullan Road
Phool Nagar Bypass, Distt. Kasur
Ph: 92-49-4510349-549
Email: ggl1@ghanigases.com

GGL-II
A-53, Chemical Area
Eastern Industrial Zone
Port Qasim, Karachi 75020
Ph: 92-21-34740540
Email: ggl2@ghanigases.com

ISO 9001-2008 & ISO 14001-2004 Certified



A Company of Ghani Global Group

Ghani Gases Limited

Manufacturer of Industrial & Medical Gases

CHANGE OF SHARE REGISTRAR

It is to inform our valued shareholders and all other concerns that the Company has changed its independent share registrar from THK Associates (Pvt) Limited, Karachi with effect from December 01, 2016. Name and address of the new Independent Share Registrar of the Company is as under:

Vision Consulting Limited

1st Floor, 3-C, LDA Flats Lawrence Road, Lahore

Phone: 042-36375531, 36375339 Fax: 042-36312550

Email: shares@vcl.com.pk

By order the Board

Place: Lahore

Dated: December 02, 2016

Farzand Ali

Director & Company Secretary

Corporate office: 10-N, Model Town, Ext. Lahore-54700.

UAN: 111-Ghani1, www.ghaniglobal.com / www.ghanigases.com