



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/Corp/PSX

December 14, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road-Karachi.

Meeting of the Board of Directors other than Financial Results

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Global Glass Limited (the Company) will be held on Monday December 21, 2020 at 12.30 p.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to discuss the matter(s) other than financial results.

If there would be any decision requiring dissemination of information, the same shall be intimated to PSX as per requirements of the applicable law and Rule Book of the Exchange.

The Company has declared the "Close Period" from December 15, 2020 to December 21, 2020 as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
For Ghani Global Glass Limited

FARZAND ALI
Company Secretary

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

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ISO 9001-2008 & ISO 14001-2004 Certified