



GHANI GLASS

A Company of Ghani Group

GHANI GLASS LIMITED

CORPORATE OFFICE: 50-L MODEL TOWN, LAHORE - PAKISTAN.

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UAN: 111-949-949 Fax: 042-5172263 www.ghaniglass.com

REF(GGL/S/EX/DBM/17-O)

Lahore: October 17, 2008

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

The General Manager

Lahore Stock Exchange (Guarantee) Limited

19-Khayaban-e-Aiwan-e-Iqbal

Lahore.

DECISION OF BOARD MEETING

Dear Sir(s),

This is to inform you that the board of Directors of Ghani Glass Limited in their meeting held on Friday October 17, 2008 at 50 - L Block Model Town Lahore has decided to hold the Extraordinary General Meeting of shares holders of the Company on Thursday November 27, 2008 at 11:00 A.M. at Avari Hotel Lahore for election of board of Directors of the company.

For the purpose of election of directors it has also been decided to close the share transfer books of the company from Thursday November 20, 2008 to Thursday November 27, 2008 (both days inclusive).

Notice of Extraordinary General Meeting is enclosed for your information and the same will be published in newspapers.

Thanks & best regards,

For Ghani Glass Limited

Aamir Shahzad Mughal
Company Secretary

Ecls: Notice of EOGM

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