

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7459****N O T I C E****November 05, 2008****GHANI GLASS LIMITED****Source: "BUSINESS RECORDER"****Dated: November 05, 2008****GHANI GLASS LIMITED****NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that Extraordinary General Meeting of the shareholders of Ghani Glass Limited will be held on Thursday November 27, 2008 at 40-L Block Model Town Ext, Lahore at 11:00 a.m. for the purpose of transacting the following business:-

1. To confirm the minutes of 16th Annual General Meeting of the company held on October 30, 2008.
2. To elect ten directors fixed under section 178(1) of the Companies ordinance, 1984. The names of retiring directors who are eligible for re-election are as under:

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|---------------------------|---------------------------|
| 1. Mr. Aitzaz Ahmad Khan | 6. Hafiz Avais Ghani |
| 2. Mr. Imtiaz Ahmad Khan | 7. Mr. Junaid Ghani |
| 3. Mr. Anwaar Ahmad Khan | 8. Mrs. Reema Anwaar |
| 4. Mr. Aftab Ahmad Khan | 9. Mrs. Ayesha Aftab |
| 5. Mr. Masroor Ahmad Khan | 10. Faysal Essam T. Hamza |

3. To discuss any other business with permission of the chair.

Lahore:
November 05, 2008

By order of the Board
Aamir Shahzad Mughal
Company Secretary

NOTES:

1. The share transfer books of the company will remain closed from Thursday November 20, 2008 to Thursday November 27, 2008 (both days inclusive).
2. Every member contesting election of directors, whether he/she is retiring director or otherwise, shall file with the company, not later than fourteen days before the election, a notice of his/her intention to offer him/herself for election as director along with consent in the prescribed form and copy of NTN for appointment as director of the company.
3. A member entitled to attend and vote at the meeting may appoint another member as his or her proxy to attend and vote. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. A proxy must be member of the company.
4. CDC account holders will have to follow the following guidelines for attending the meeting.
 - a. In case of individuals the account holders and sub account holders whose registration details are uploaded as per the regulations, shall authenticate his/her identity by showing original CNIC or passport at the time of attending the meeting. The shareholders registered on CDC are also requested to bring their participation, I.D. numbers and account number in CDC.
 - b. In case of corporate entity, Board of Directors, resolution / power of attorney with specimen signature of nominee shall be produced (unless provided earlier) at the time of meeting.