

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-7762****N O T I C E****November 27, 2008**

Reproduced hereunder letter received from **GHANI GLASS LIMITED** for information of members of the Exchange.

\*\*\*\*\*

**GHANI GLASS**

A Company of Ghani Group

**GHANI GLASS LIMITED**

CORPORATE OFFICE: 50-L MODEL TOWN, LAHORE - PAKISTAN  
 Tel: +92-42-5063585 Fax: +92-42-5160314  
 HEAD OFFICE: 40-L Model Town Ext. Lahore-Pakistan. Tel: 042-5172205  
 UAN: 111-949-949 Fax: 042-5172263 www.ghaniglass.com

**REF.GGL/S.EXC./BMT/27-N**  
**Lahore November 27, 2008**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited,**  
**Stock Exchange Building,**  
**Stock Exchange Road,**  
**Karachi.**

**The General Manager,**  
**Lahore Stock Exchange (Guarantee) Ltd**  
**19- Khayaban -e-Aiwan-e-Iqbal,**  
**Lahore**

**DECISION OF THE BOARD MEETING**

Dear Sir(s),


Please refer to our letter No:REF/GGL/S.EXC.-BMT-20-N of November 20, 2008.

The board of directors in its today's meeting has appointed Mr.Aitzaz Ahmad Khan as Chairman and Mr.Imtiaz Ahmad Khan as Chief Executive Officer of the company for the next three years term.

You are requested to inform the members accordingly.

Thanks and Regards

For Ghani Glass Limited

  
**Aamir Shahzad Mughal**  
**Company Secretary**