



A Company of Ghani Group

GHANI GLASS LIMITED

CORPORATE OFFICE: 50-L MODEL TOWN LAHORE - PAKISTAN.
 Tel: +92-42-35218946, Fax: +92-42-35160314
 HEAD OFFICE: 40-L Model Town Ext. Lahore - Pakistan. Tel: 42-35172205
 UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

REF (GGL/S-EXC/BMT/18-S)
 Lahore September 18, 2009

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.

BOARD MEETING

Dear Sir(s)

It is to inform you that meeting of Board of Directors of Ghani Glass Limited is scheduled to be held on **Tuesday September 29, 2009 at 09:30 AM** to consider and approve Financial Statements of the company for the year ended **June 30, 2009** and other business matters.

Closed period under the provisions of Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is Friday September 25, 2009 to Tuesday September 29, 2009 (both days inclusive).

You are requested to inform the members accordingly.

Thanks and Regards.

for **Ghani Glass Limited**

Aamir Shahzad Mughal
 Company Secretary

KAR	EXCISE
CC	INCEMENT
Date:	24/9/09
	2:25 Initial: G
	2:26 Initial: S

