



GHANI GLASS

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/SE/AGM/2009)
Lahore: October 05, 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.~~

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir(s),

This refers to our letter No. (GGL/SE/ACC/29-S) dated 29-09-2009 for holding Annual General Meeting of shareholders of the Company on Tuesday October 27, 2009. In this respect notice of Annual 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 AGM

~~**CC to:** The Chief, Securities and Exchange Commission of Pakistan NIC
 Building, Jinnah Avenue, Blue Area, Islamabad.~~



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