



GHANI GLASS

A Company of Ghani Group

GHANI GLASS LIMITED

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UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

REF (GGL/S-EXC./BM/16-F)
Lahore February 16, 2010

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 **Wednesday February 24, 2010 at 11:00 AM** to consider and approve half yearly financial Statements of the company for the period ended **December 31, 2009**.

Closed period under the provisions of Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is Friday February 19, 2010 to Wednesday February 24, 2010 (both days inclusive).

You are requested to inform the members accordingly.

Thanks and Regards.

for **Ghani Glass Limited**


Aamir Shahzad Mughal
Company Secretary



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