



**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/S-EXC./BM/19-A)**  
**Lahore April 19, 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 **Tuesday April 27, 2010 at 11:00 AM** at 50-L Model Town, Lahore to consider and approve the 3<sup>rd</sup> Quarter Financial Statements of the company for the period ended **March 31, 2010**.

Closed period under the provisions of Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is Wednesday April 21, 2010 to Tuesday April 27, 2010 (both days inclusive)

You are requested to inform the members accordingly.

Thanks and Regards.

for **Ghani Glass Limited**

**Aamir Shahzad Mughal**  
Company Secretary

