



**GHANI GLASS**

A Company of Ghani Group

# GHANI GLASS LIMITED

CORPORATE OFFICE: 50-L MODEL TOWN LAHORE - PAKISTAN.  
Tel: +92-42-35218948, Fax: +92-42-35160314  
HEAD OFFICE: 40-L Model Town Ext. Lahore - Pakistan. Tel: 042-35172205  
UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

**REF (GGL/S-EXC/BMT/9-S)**

**Lahore September 9, 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 **Monday September 20, 2010 at 11:00 AM** at 50-L Model Town Ext. Lahore to consider and approve Financial Statements of the company for the year ended **June 30, 2010** and other business matters.

Closed period under the provisions of Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is Tuesday September 14, 2010 to Monday September 20, 2010 (both days inclusive).

You are requested to inform the members accordingly.

Thanks and Regards.

for **Ghani Glass Limited**

  
**Aamir Shahzad Mughal**  
Company Secretary

#### **MARKETING OFFICE**

12D /5 Chandni Chowk,  
KDA Scheme 7.5 Karachi.  
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Fax: +92 - 21 - 34926349  
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e-mail: marketing@ghanigroup.com

#### **PLANT I**

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Tah. & Dist. Haripur (M.P.K.)  
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3603107, 3603038 - 40  
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E-mail: gglplant1@hnp.waltonet.pk

#### **PLANT II**

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Karachi.  
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e-mail: marketing@ghanigroup.com

#### **PLANT III**

29-k.m. Lahore Sheikhpura Road,  
Distt. Sheikhpura.  
Voice: +92 - 563 - 3406796, +92 - 42 - 3406810 - 11  
Fax: +92 - 563 - 3406796  
e-mail: ghanifloat@ghanigroup.com