



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

No. (GGL/SE/ACC/20-S)

September 20, 2010

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-111-441-441

Dear Sirs,

CHANGE OF COMPANY SECRETARY M/S. GHANI GLASS LTD.

We have to inform you that Mr. Aamir Shahzad Mughal has ceased to be the Company Secretary of the Company w.e.f. September 20, 2010 and Mr. Hafiz Mohammad Imran Sabir has been appointed as Company Secretary.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


AFTAB AHMAD KHAN
DIRECTOR

MARKETING OFFICE
12D /5 Chandni Chowk,
KDA Scheme 7,8 Karachi
Voice: 92-21-34911961-2, 34913090,
Fax: 92-21-34926349
UAN: 111-949-949

PLANT I
22 K.M. Haripur Textile Road,
The. & Distt. Haripur (NWFP)
Voice: 92-995-3639062-4,
3639107, 36396236-40,
Fax: 92-42-3639067

PLANT II
H-15 Landhi Industrial Area,
Karachi.
Voice: 92-21-35020761-62
Fax: 92-21-35020280

PLANT III
29-K.M. Lahore Sheikhpura Road,
Distt. Sheikhpura
Voice: 92-563-3406796, 92-42-3406810-11
Fax: 92-563-3406795