



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/KSE/2010/04

September 28, 2010

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

The Managing Director
 Lahore Stock Exchange (Guarantee) Limited
 19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

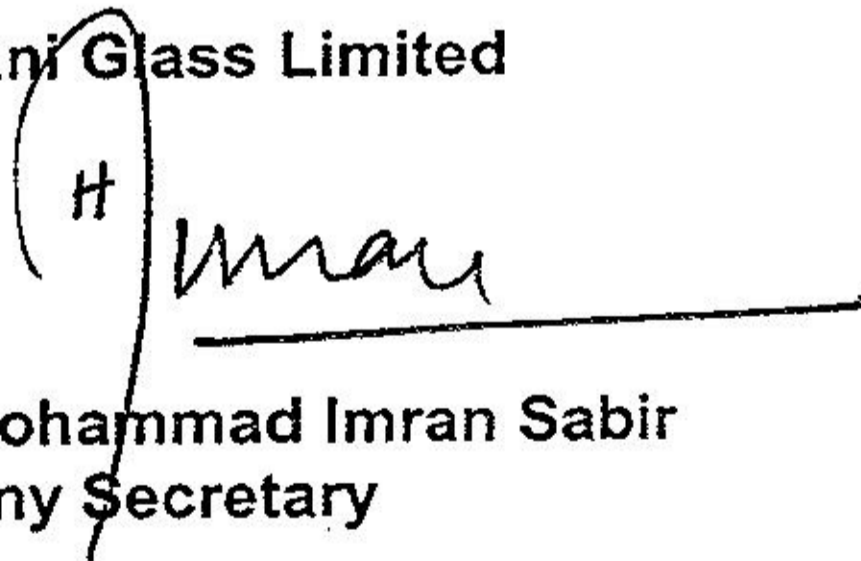
NOTICE OF ANNUAL GENERAL MEETING

Dear Sir(s),

We refer our letter No. (GGL/SE/ACC/20-S) dated 20-09-2010 and enclose herewith the notice of Annual General Meeting of Ghani Glass Limited for your information and record. The same notice will be published in newspapers.

Thanks & best regards.

for Ghani Glass Limited



Hafiz Mohammad Imran Sabir
 Company Secretary

Encl: As Above