



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: 042-35172205
UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

No. GGL/KSE/2010/08

October 13, 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 Sir(s)

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of M/s. Ghani Glass Limited will be held on October 20, 2010 at 10:00 AM at Avari Hotel, The Mall, Lahore to consider Accounts of the company for the 1st Quarter ended September 30, 2010 and other business matters.

The company has declared the " Closed period " from October 14 to 20, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

Hafiz/Mohammad Imran Sabir
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
14/10/10	
Prepared at: 12:18	Initial: S
Prepared at: 12:19	Initial: S

MARKETING OFFICE
12D /5 Chandni Chowk,
KDA Scheme 7,8 Karachi.
Voice: +92 - 21 - 34911951 - 2, 34913090
Fax: +92 - 21 - 34926349
UAN: 111 - 949 - 949
e-mail: marketing@ghanigroup.com

PLANT I
22 K.M. Haripur Taxila Road,
Teh. & Distt. Haripur, (K.P.K)
Voice: +92 - 995 - 3639082 - 4,
3639107, 36396236 - 40
Fax: +92 - 995 - 3639067
E-mail: ggplant@hrp.wol.net.pk

PLANT II
H - 15, Landhi Industrial Area,
Karachi.
Voice: +92 - 21 - 35020761 - 82
Fax: +92 - 21 - 35020280
e-mail: marketing@ghanigroup.com

PLANT III
29-k.m. Lahore Sheikhpura Road,
Distt. Sheikhpura.
Voice: +92 - 563 - 3406796, + 92 - 42 - 3408810 - 11
Fax: +92 - 563 - 3406795
e-mail: ghanifloat@ghanigroup.com