



GHANI GLASS

A Company of Ghani Group

## GHANI GLASS LIMITED

CORPORATE OFFICE: 60-L MODEL TOWN LAHORE - PAKISTAN  
 TEL: +92-42-35218946, Fax: +92-42-35160314  
 HEAD OFFICE: 40-L Model Town Ext. Lahore - Pakistan. Tel: 042-35472205  
 UAN: 111-949-949 Fax: 042-35172763 www.ghaniglass.com

No.GGL/KSE/2011/22

April 28, 2011

✓ 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

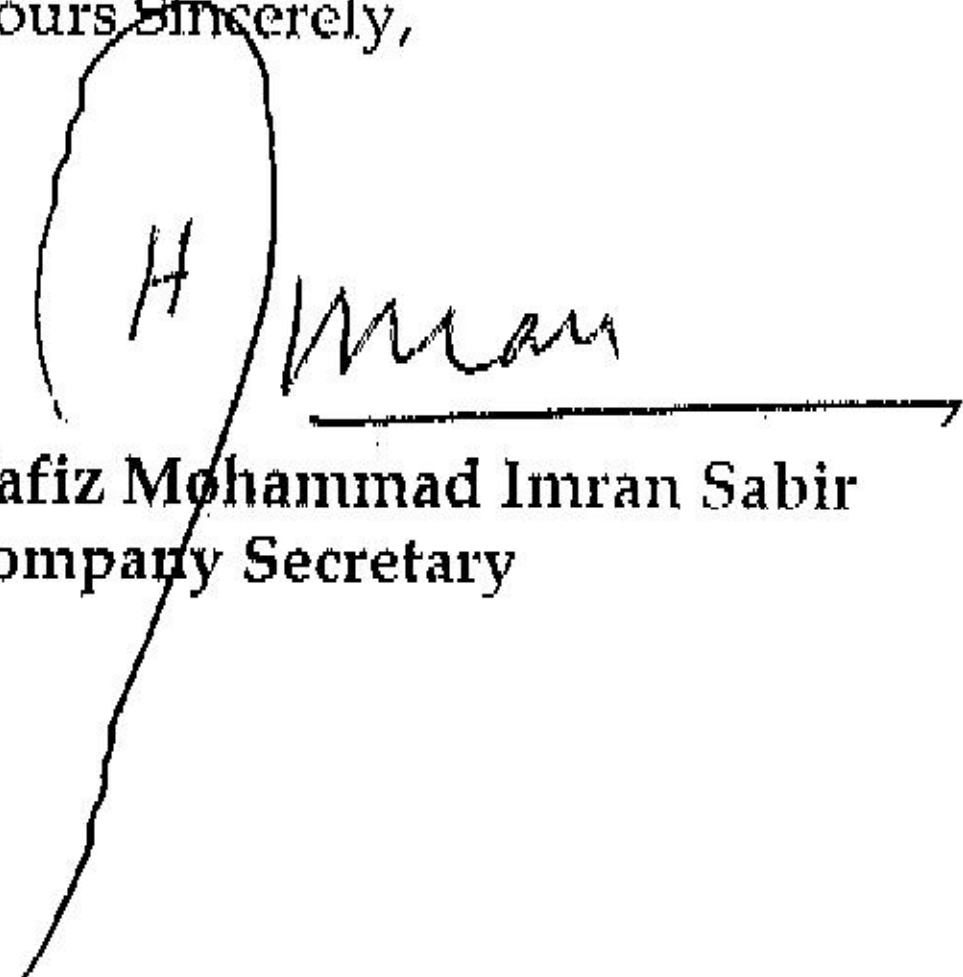
Dear Sirs,

CHANGE OF DIRECTOR M/S. GHANI GLASS LIMITED

We have to inform you that Mr. Shahid Sayf Al Din Khan, Nominee of SJC Pakistan LLC, has ceased to be the Director of the Company w.e.f. April 27, 2011 and Mr. Salman Malik, Nominee of SJC Pakistan LLC, has been appointed as Director on the board of Ghani Glass Limited.

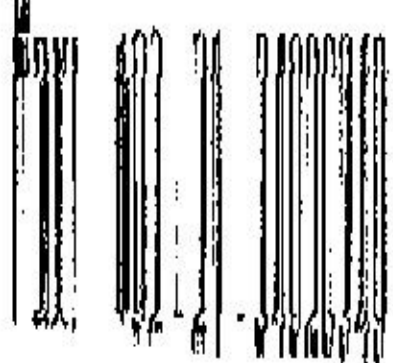
You may please inform the members of your Exchange accordingly.

Yours Sincerely,

  
 Hafiz Mohammad Imran Sabir  
 Company Secretary

## MARKETING OFFICE

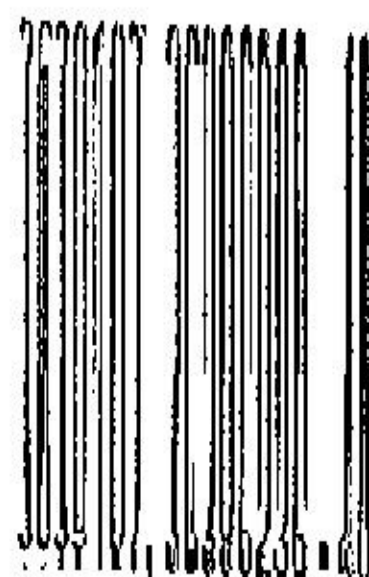
12D/5 Chaudhri Chowk,  
 KDA Scheme 7/B Karachi,  
 Voice: +92-21-34011051-2, 34013690



UAN: 111-949-949  
 e-mail: marketing@ghanigroup.com

## PLANT I

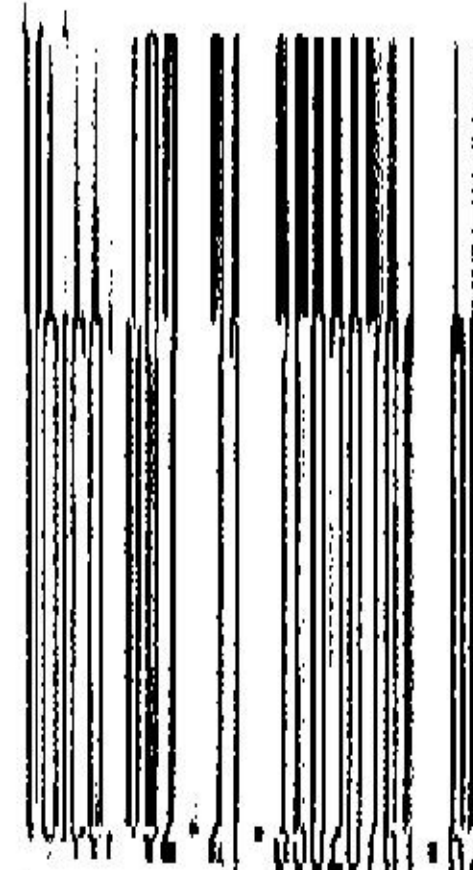
22 K.M. Haripur Taxila Road,  
 Teh. & Distt. Haripur, (K.P.K)  
 Voice: +92-999-8888000



Fax: +92-999-3639007  
 E-mail: gglplant1@hp.wol.net.pk

## PLANT II

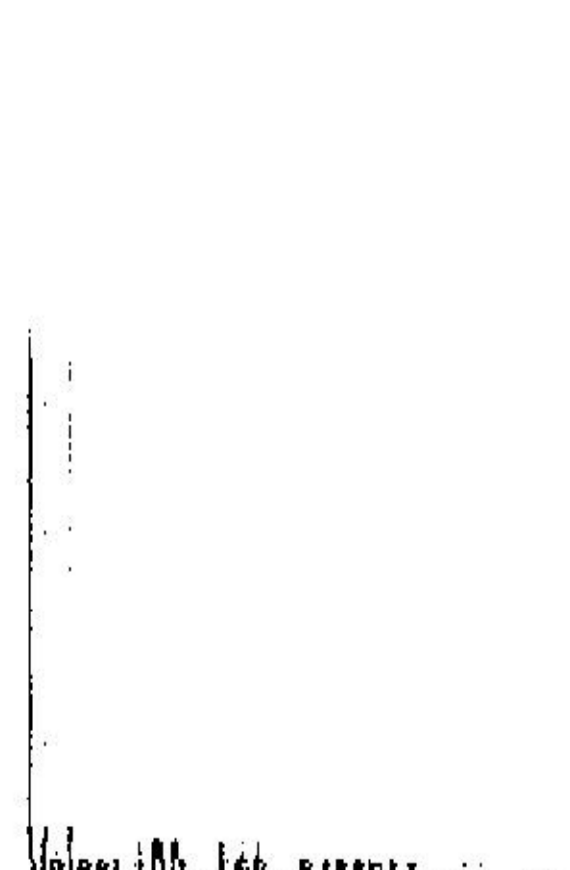
H - 15, Landhi Industrial Area,  
 Karachi.



Fax: +92-21-35020280  
 e-mail: marketing@ghanigroup.com

## PLANT III

29-k.m. Lahore Shelkhpura Road,  
 Distt. Shelkhpura.



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