



**GHANI GLASS**

A Company of Ghani Group

# GHANI GLASS LIMITED

CORPORATE OFFICE: 50-L MODEL TOWN LAHORE - PAKISTAN.  
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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/2011/23

April 29, 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,

## **NOTICE OF EXTRA ORDINARY GENERAL MEETING.**

We enclose herewith the notice of Extra Ordinary General Meeting of Ghani Glass Limited be held on May 20,2011 for your information and record. The same will be published in newspapers of tomorrow the April 30, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Hafiz Mohammad Imran Sabir  
Company Secretary

Encl: As Above

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