



GHANI GLASS

A Company of Ghani Group

GHANI GLASS LIMITED

CORPORATE OFFICE: -50-L MODEL TOWN LAHORE - PAKISTAN.
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UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

No. GGL/KSE/2011/25

May 23, 2011

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

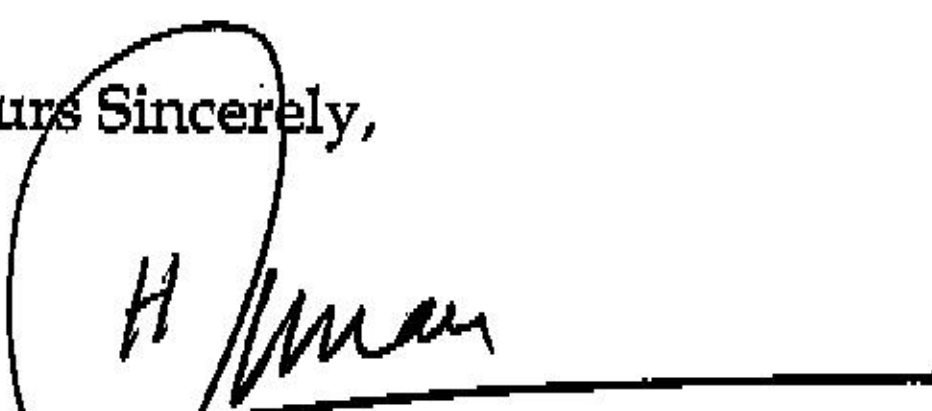
Fax: 021-111-573-329

Dear Sir,

CERTIFIED COPIES OF RESOLUTIONS PASSED IN EXTRAORDINARY GENERAL MEETING OF GHANI GLASS LIMITED

In pursuance of Listing Regulation No.18 (2) of Karachi Stock Exchange, we attach herewith certified true copy of all resolutions passed by the shareholders of Ghani Glass Limited in the Extraordinary General Meeting held on May 20, 2011.

Yours Sincerely,


Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As above



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