



**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/2011/28

September 26, 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 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 Monday, October 03, 2011 at 02:30 P.M at 50-L, Model Town Extention, Lahore to consider Annual Accounts of the company for the year ended June 30, 2011 and other business matters.

The company has declared the " Closed period " from September 27 to October 03, 2011 (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

**MARKETING OFFICE**

120/5 Chandni Chowk,  
KDA Scheme 7,6 Karachi,  
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Fax: +92 - 21 - 34928349  
UAN: 111 - 949 - 949  
e-mail: marketing@ghanigroup.com

**PLANT I**

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Teh. & Distt. Haripur, (K.P.K.)  
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3639107, 36396238 - 40  
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E-mail: gglplant1@hrp.wol.net.pk

**PLANT II**

H - 15, Landhi Industrial Area,  
Karachi.  
Voice: +92 - 21 - 35020781 - 82  
Fax: +92 - 21 - 35020280  
e-mail: marketing@ghanigroup.com

**PLANT III**

29-k.m. Lahore Shaikhupura Road,  
Distt. Shaikhupura.  
Voice: +92 - 993 - 3496796, + 92 - 42 - 3406810 - 11  
Fax: +92 - 993 - 3406795  
e-mail: ghanifloat@ghanigroup.com