



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. GGI./KSE/2011/29

October 3, 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

## BOARD MEETING IN PROGRESS

Dear Sir(s)

Please refer our letter No.GGL/KSE/2011/28 dated September 26, 2011 regarding meeting of board of directors of the company to consider the Annual Accounts of the Company for the year ended June 30, 2011, and other business matters.

This is to inform you that the meeting of Board of Directors is in progress and has not yet been concluded.

Yours truly,

**Hafiz Mohammad Imran Sabir**  
Company Secretary