



**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/2011/31

October 5, 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,

### Notice of Annual General Meeting – Ghani Glass Limited

We refer our letter No. GGL/KSE/2011/30 dated October 4, 2011 and enclose herewith the notice of Annual General Meeting of Ghani Glass Limited for your information and record. The same notice will be published in newspapers.

Thanks & best regards,

**For Ghani Glass Limited**

*H. Imran*

**Hafiz Mohammad Imran Sabir**  
Company Secretary

Encl: As above

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**PLANT III**  
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