



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/2011/34

October 07, 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 Thursday, October 13, 2011 at 11:00 A.M at 50-L, Model Town Extention, Lahore to consider Accounts of the company for the 1st Quarter ended September 30, 2011 and other business matters.

The company has declared the "Closed period" from October 7 to October 13, 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,

H. Imran

Hafiz Mohammad Imran Sabir
 Company Secretary

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