



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/2011/38

November 22, 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 Sirs,

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose herewith the notice of Extra Ordinary General Meeting of Ghani Glass Limited be held on December 14, 2011 for your information and record. The said notice will be published in newspapers of tomorrow the November 23, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As Above