



GHANI GLASS

A Company of Ghani Group

GHANI GLASS LIMITED

CORPORATE OFFICE: 50-L MODEL TOWN LAHORE - PAKISTAN.
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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/2011/40

December 1, 2011

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Managing Director
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

ELECTION OF DIRECTORS

Dear Sir(s),

We enclose herewith a copy of the notice under section 178(4) of the Companies Ordinance, 1984 to be published in newspapers of December 2, 2011, for your information and record.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As above

MARKETING OFFICE

120 /5 Chandni Chowk,
KDA Scheme 7,8 Karachi.
Voice: +92 - 21 - 34911961 - 2, 34913090
Fax: +92 - 21 - 34926349
UAN: 111 - 949 - 949
e-mail: marketing@ghanigroup.com

PLANT I

22 K.M. Haripur Textile Road,
Teh. & Distt, Haripur, (K.P.K)
Voice: +92 - 995 - 3639062 - 4,
3639107, 36396236 - 40
Fax: +92 - 995 - 3639067
E-mail: ggplant1@hrp.wol.net.pk

PLANT II

H - 15, Landhi Industrial Area,
Karachi.
Voice: +92 - 21 - 35020761 - 62
Fax: +92 - 21 - 35020280
e-mail: marketing@ghanigroup.com

PLANT III

29-k.m. Lahore Sheikhpura Road,
Distt. Sheikhpura.
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Fax: +92 - 563 - 3406795
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