



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/2011/41

December 7, 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: 042-36368485

Dear Sir(s)

BOARD MEETING

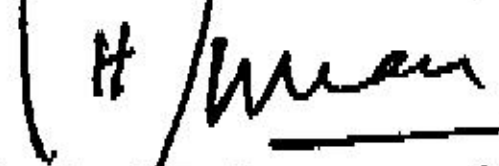
This is to inform you that a meeting of the Board of Directors of M/s. Ghani Glass Limited will be held on December 14, 2011 at 2:00 PM at 50-L, Model Town Extension, Lahore to transact the following business.

1. To Approve minutes of last board meeting held on October 13, 2011.
2. To Appoint Chairman of the Board.
3. To Appoint Chief Executive Officer.
4. Any other business with the permission of the chair.

The company has declared the " Closed Period " from December 08 to 14, 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,


Hafiz Mohammad Imran Sabir
Company Secretary

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 Taxila 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 Sheikhupura Road,
Distt. Sheikhupura.
Voice: +92 - 583 - 3406798, + 92 - 42 - 3408810 - 11
Fax: +92 - 583 - 3406795
e-mail: marketing@ghanigroup.com