



GHANI GLASS

A Company of Ghani Group

GHANI GLASS LIMITED

CORPORATE OFFICE: -50-L MODEL TOWN LAHORE - PAKISTAN.
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UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

No. GGL/KSE/2011/43

December 14, 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)

Election of Directors of Ghani Glass Limited

This is to inform you that in Extraordinary General Meeting of the company held today the following eleven (11) persons, being equal to the number of Directors fixed by the Board u/s 178 (1) of the Companies Ordinance 1984, were deemed to have been elected as Directors of Ghani Glass Limited for a period of next three years.

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|-----------------------------|--------------------------|
| 1. Mr. Aitzaz Ahmad Khan | 2. Mr. Imtiaz Ahmad Khan |
| 3. Mr. Anwaar Ahmad Khan | 4. Mr. Aftab Ahmad Khan |
| 5. Mrs. Ayesha Aftab | 6. Hafiz Farooq Ahmad |
| 7. Hafiz Avais Ghani | 8. Mr. Junaid Ghani |
| 9. Mr. Jubair Ghani | 10. Mr. Salman Malik |
| 11. Mr. Mohammad Iqbal Khan | |

You may please inform the members of the Exchange accordingly.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary

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