



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/2011/44

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)

DECISION OF THE BOARD MEETING

Please refer to our Letter No.GGL/KSE/2011/41 of December 07, 2011.

The Board of Directors in today's meeting held at 2:00 PM at 50-L, Model Town Extension, Lahore has approved the appointment of Mr. Aitzaz Ahmad Khan as Chairman and Mr. Imtiaz Ahmad Khan as Chief Executive Officer of the company for the next term of three years.

You may please inform the members of the Exchange accordingly.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary

MARKETING OFFICE

12D /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 (NWFP)
Voice: 92 - 995-3639062-4,
3639107, 36396236-40
Fax: 92-42-3639067
E-mail: ggplant1@hwp.wol.net.pk

PLANT II

M-15, Lendhi Industrial Area,
Karachi,
Voice: 92-21-35020781-82
Fax: 92-21-35020280
e-mail: marketing@ghanigroup.com

PLANT III

29-k.m, Lahore Sheikhpura Road,
Distt. Sheikhpura,
Voice: 92-583-3406796, 92-42-3406810-11
Fax: 92-583-3406795
e-mail: ghanifoot@ghanigroup.com