



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/2012/03

February 20, 2012

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 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 **February 27, 2012 at 11:00 AM** at **50-L, Model Town, Lahore** to consider Accounts of the company for the half year ended **December 31, 2011** and other business matters.

The company has declared the " **Closed Period** " from February 21 to 27, 2012 (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,
Tah. & Distt. Haripur (NWFP)
Voice: 92 - 995-3639062-4,
3639107, 36396236-40
Fax: 92-42-3639067
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: 92-563-3406786, 92-42-3406610-11
Fax: 92-563-3406785
e-mail: ghaniloat@ghanigroup.com