



**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/2012/07

April 18, 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 Tuesday April 24, 2012 at 11:30 AM at 50-L, Model Town, Lahore to consider Accounts of the company for the 3<sup>rd</sup> quarter ended March 31, 2012 and other business matters.

The company has declared "Closed Period" from April 18 to 24, 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**  
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**PLANT III**  
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Distt. Sheikhpura.  
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