



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/2012/19

September 14, 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 Sirs,

Notice of Annual General Meeting - Ghani Glass Limited

We refer our letter No. GGL/KSE/2012/16 dated September 13, 2012 and enclose herewith the notice of Annual General Meeting of Ghani Glass Limited for your information and record. The same notice will be published in newspapers.

Yours Sincerely,

H. Imran

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. Harbour Taxila Road,
Teh. & Distt. Haripur, (K.P.K)
Voice: +92-995-3639062 - 4,
3639107, 36396236 - 40
Fax: +92-995-3639067
E-mail: gglplant@hrp.wol.net.pk

PLANT II
H-46, Landhi Industrial Area,
Karachi.
Voice: +92-21-35020761 - 62
Fax: +92-21-35020280
e-mail: marketing@ghanigroup.com

PLANT III
29-K.M. Lahore Sheikhpura Road,
Distt. Sheikhpura.
Voice: +92-563-3406796, +92-42-3406810 - 11
Fax: +92-563-3406795
e-mail: ghanifloat@ghanigroup.com