



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/2013/4

February 20, 2013

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)

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 February 26, 2013 at 11:30 AM at 50-L, Model Town, Lahore, to consider Accounts of the company for the half year ended December 31, 2012 and other business matters.

The company has declared the "Closed Period" from February 20, 2013 to February 26, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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
12D/5 Chandni Chowk,
KDA Scheme 7/B Karachi.
Voice: +92-21-34911981 - 2, 34913090
Fax: +92-21-34926349
UAN: 111-949-949
e-mail: marketing@ghanigroup.com

PLANT I
22 K.M. Haripur Taxila Road,
Teh. & Distt. Haripur. (C.P.K)
Voice: +92-995-3639062-4,
3839107, 36396236-40
Fax: +92-995-3639067
E-mail: goplant@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-km. Lahore Sheikhupura Road,
Distt. Sheikhupura.
Voice: +92-563-3406796, +92-42-3406810-11
Fax: +92-563-3408708
e-mail: ghanifloat@ghanigroup.com