



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/2013/7

February 28, 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 Sirs,

APPOINTMENT OF DIRECTOR M/S. GHANI GLASS LTD

We have to inform you that the board of directors of Ghani Glass Limited in its meeting held on February 26, 2013 has co-opted Mr. Shamim Ahmed as director in place of Mr. Mohammad Iqbal Khan (*the resigning director*).

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Hafiz Mohammad Imran Sabir
Company Secretary

MARKETING OFFICE
120/75 Chandni Chowk,
KDA Scheme 7, Karachi,
Voice: +92-21-34911961 - 2, 34913090
Fax: +92-21-34928349
UAN: 111-949-949
e-mail: marketing@ghanigroup.com

PLANT I
22 K.M. Haripur Taxila Road,
Teh. & Distt. Haripur. (K.P.K)
Voice: +92-995-3639062 - 4,
3639107, 36396236 - 40
Fax: +92-995-3639067
E-mail: ggplant@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 Shelkhpura Road,
Distt. Shelkhpura,
Voice: +92-563-3406796, +92-42-3406810 - 11
Fax: +92-563-3406795
e-mail: ghanifoot@ghanigroup.com