



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/2013/12

March 26, 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
Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

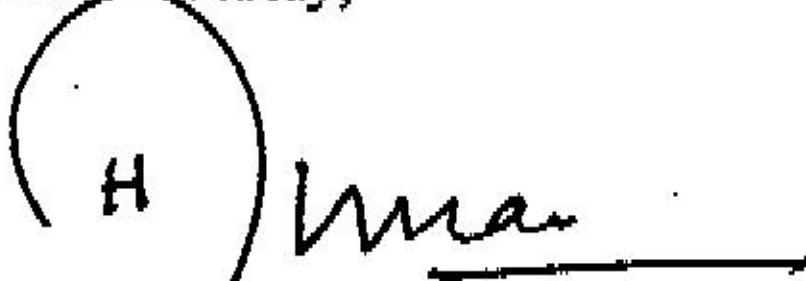
Fax: 042-36368485

Dear Sirs,

**CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS OF GHANI GLASS LTD IN EXTRAORDINARY GENERAL
MEETING HELD ON MARCH 26, 2013.**

In pursuance of Listing Regulation No.18 (2) of Karachi Stock Exchange, we attach herewith certified true copy of all resolutions passed by the shareholders of **Ghani Glass Limited** in the Extraordinary General Meeting held on March 26, 2013,

Yours Sincerely,



Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As Above

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