



**GHANI GLASS**

A Company of Ghani Group

# GHANI GLASS LIMITED

CORPORATE OFFICE: 39-L MODEL TOWN LAHORE - PAKISTAN.  
Tel: +92-42-111-949-949. Fax: +92-42--35172263  
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/2013/30

October 1, 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,

## Notice of Annual General Meeting -Ghani Glass Limited

We refer our letter No.GGL/KSE/2013/26 dated September 18, 2013 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,

**Hafiz Mohammad Imran Sabir**  
Company Secretary

Encl: As above

**MARKETING OFFICE**

12D /5 Chandni Chowk,  
KDA Scheme 7,8 Karachi.  
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Fax: +92 - 21 - 34928349  
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**PLANT I**

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

**PLANT II**

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Karachi.  
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e-mail: marketing@ghanigroup.com

**PLANT III**

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Voice: +92 - 500 - 3408798, + 92 - 42 - 3408810 - 11  
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