



**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/2013/32

October 14, 2013

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax: 021-111-573-329

The Managing Director  
Lahore Stock Exchange 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 **Wednesday, October 23, 2013 at 1:00 P.M** at Avari Hotel, Lahore to consider Accounts of the company for the 1<sup>st</sup> quarter ended **September 30, 2013** and other business matters.

The company has declared the "Closed Period" from October 17, 2013 to October 23, 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

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KDA Scheme 7,8 Karachi.  
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e-mail: market@ghanigroup.com

#### PLANT I

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3639107, 36396236 - 40  
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#### PLANT II

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Karachi.  
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e-mail: market@ghanigroup.com

#### PLANT III

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