



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/2014/08

April 23, 2014

**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)

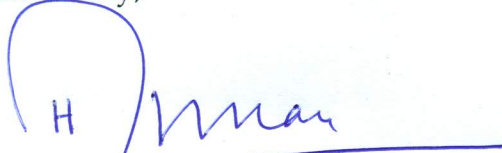
## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Wednesday April 30, 2014 at 11:00 AM** at 40-L, Model Town, Lahore, to consider Accounts of the company for the third quarter ended **March 31, 2014** and other business matters.

The company has declared the "Closed Period" from April 24, 2014 to April 30, 2014 (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 7,8 Karachi.  
Voice: +92 - 21 - 34911961 - 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, (K.P.K)  
Voice: +92 - 995 - 3639062 - 4,  
3639107, 36396236 - 40  
Fax: +92 - 995 - 3639067  
E-mail: gglplant@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 Sheikhupura Road,  
Distt. Sheikhupura.  
Voice: +92 - 563 - 3406796, +92 - 42 - 3406810 - 11  
Fax: +92 - 563 - 3406795  
e-mail: ghanifloat@ghanigroup.com