

Ghani

Ghani Glass Limited

39-L, Model Town Ext., Lahore,
Pakistan, 54700.
+92-42-111 949 949,
www.ghaniglass.com

No. GGL/KSE/2014/29

December 5, 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 **December 13, 2014 at 2:30 PM** at 40-L, Model Town, Lahore to elect/appoint Chairman and Chief Executive Officer and other business matters (if any).

You may please inform the members of the Exchange accordingly.

Yours truly,



Hafiz Mohammad Imran Sabir
Company Secretary

Hafiz Mohammad Imran

From: Hafiz Mohammad Imran [hafiz.imran@ghaniglass.com]
Sent: Friday, December 05, 2014 6:51 PM
To: 'info@kse.com.pk'
Cc: 'gm@kse.com.pk'
Subject: Notice of Board Meeting Ghani Glass Limited
Attachments: Notice of Board Meeting.pdf

Dear Sir,

We were trying to transmit the attached notice of the Board Meeting through fax and through PUCAR within trading hours of KSE but both the fax and PUCAR were not responding at the moment. We, therefore, attach herewith the scanned copy of the same and the original has been sent to you through courier services.

Any inconvenience is regretted please.

Jazzak ALLAH

Hafiz Mohammad Imran Sabir

Company Secretary

Ghani Group of Companies

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