

Ghani

Ghani Glass Limited

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

No.GGL/KSE/2015/17

July 6, 2015

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

Fax: 042-36368485

Dear Sirs,

DECESION OF THE BORAD MEETING

We have to inform you that the Board of Directors in their meeting held today at 11:30 a.m. at 40-L, Model Town, Lahore has:

1. Approved the Scheme of Arrangement for Merger of Techno Glass Industries Limited into Ghani Glass Limited;
2. Accepted the resignations of Syed Hasan Akbar Kazmi & Mr. Hasan Shahid from the directorship of the company.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Hafiz Mohammad Imran Sabir
Company Secretary

CC: The Director, Enforcement Division, Securities & Exchange Commission of Pakistan, Islamabad.