

No. GGL/KSE/2015/23

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

Fax: 042-36368485

Dear Sirs,

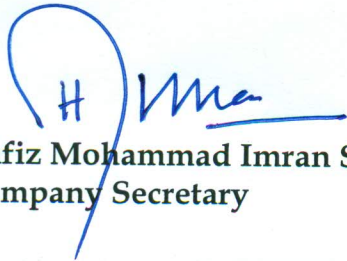
APPOINTMENT OF DIRECTORS M/S. GHANI GLASS LTD

Please refer our letter No.GGL/KSE/2015/17 dated July 6, 2015.

We have to inform you that the board of directors vide their resolution passed through circulation on October 3, 2015 has appointed Mrs. Rubina Imtiaz and Mrs. Musfira Jubair as directors in place of Mr. Hasan Shahid and Syed Hasan Akbar Kazmi respectively.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Hafiz Mohammad Imran Sabir
Company Secretary