

# Ghani

**Ghani Glass Limited**

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

No. GGL/PSX/2016/18

April 01, 2016

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

Fax: 021-111-573-329

Dear Sir(s)

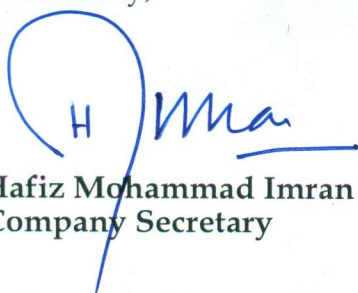
## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of M/s. Ghani Glass Limited will be held on Friday April 08, 2016 at 10:30 A.M at 40-L, Model Town, Lahore, to consider Accounts of the company for the third quarter ended **March 31, 2016** and other business matters.

The company has declared the " Closed period " from April 2 to April 8, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in Clause 5.19.15 of Rule Book of PSX. 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Hafiz Mohammad Imran Sabir**  
Company Secretary