

No. GGL/PSX/2016/36

September 29, 2016

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

Fax: 021-111-573-329

Dear Sir

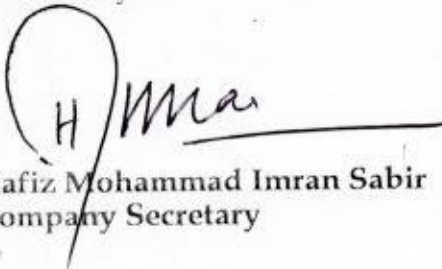
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Thursday, October 06, 2016 at 12:00 Noon** at 40-L, Model Town, Lahore to consider Annual Audited Accounts of the company for the year ended **June 30, 2016** and other business matters.

The company has declared the " Closed period " from September 30 to October 06, 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