

No. GGL/PSX/2016/43

October 24, 2016

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

Fax: 021-111-573-329

Dear Sir,

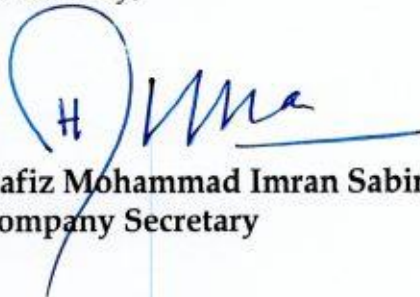
## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Monday, October 31, 2016 at 3:00 P.M** at 40-L, Model Town, Lahore to consider Accounts of the company for the 1<sup>st</sup> quarter ended **September 30, 2016** and other business matters.

The company has declared the " Closed period " from October 25 to October 31, 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