



GHANI GLASS

A Company of Ghani Group

GHANI GLASS LIMITED

CORPORATE OFFICE: 39-L MODEL TOWN LAHORE - PAKISTAN.
Tel: +92-42-111-949-949 Fax: +92-42-35172263
HEAD OFFICE: 40-L Model Town Ext. Lahore - Pakistan. Tel: 042-35172205
UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

No. GGL/KSE/2014/03

February 14, 2014

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 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 February 21, 2014 at 10:30 AM at 40-L, Model Town, Lahore, to consider Accounts of the company for the half year ended December 31, 2013 and other business matters.

The company has declared the "Closed Period" from February 15, 2014 to February 21, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary

PLANT I

22 K.M. Haripur Taxila Road,
Teh. & Distt. Haripur, (P.F.K)
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3639107, 36390236 - 40
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E-mail:colplant@hrp.wol.net.pk

PLANT II

H - 15, Landhi Industrial Area,
Karachi,
Voice: +92 - 21 - 35020761 - 62
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e-mail: marketing@ghani.com

PLANT III

29-k.m. Lahore Shelkhpura Road,
Distt. Shelkhpura,
Voice: +92 - 563 - 3406795, +92 - 42 - 3406810 - 11
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