



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/2014/5

February 25, 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
Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-36368485

Dear Sirs,

NOTICE OF EXTRAORDINARY GENERAL MEETING.

We enclose herewith the notice of Extra Ordinary General Meeting of Ghani Glass Limited to be held on March 18, 2014 for your information and record. The same will be published in newspapers of tomorrow the February 26, 2014.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As Above

MARKETING OFFICE

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PLANT I

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PLANT II

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Karachi,
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PLANT III

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