

# Ghani

**Ghani Glass Limite**

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

No. GGL/KSE/2014/15

September 05, 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)

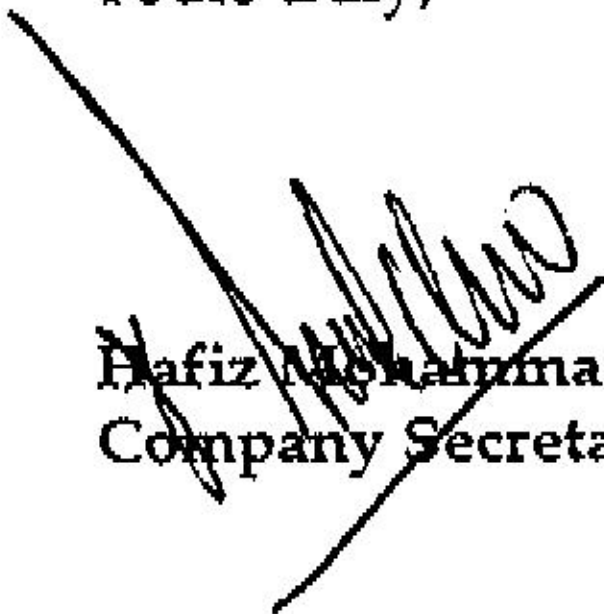
## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of M/s. Ghani Glass Limited will be held on Friday, September 12, 2014 at 10:30 A.M at 40-L, Model Town, Lahore to consider Annual Accounts of the company for the year ended June 30, 2014 and other business matters.

The company has declared the " Closed period " from September 06 to September 12, 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