

A Company of Ghani Group

**GHANI VALUE GLASS LIMITED**

(Formerly Chaudhry Textile Mills Limited)

Registered Office: 50-L Block, Model Town, Lahore. Phone No: 042-5203975. - 5169025- 5162263 Fax # 042- 5160314

REF (GVGL/S-EXC/BMT/18-S)  
Lahore September 18, 2009

← The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

~~The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore.~~

**BOARD MEETING**

Dear Sir(s)

It is to inform you that meeting of Board of Directors of Ghani Value Glass Limited (formerly Chaudhry Textile Mills Limited) is scheduled to be held on **Wednesday September 30, 2009 at 12.30 PM** to consider and approve Financial Statements of the company for the year-ended June 30, 2009 and other business matters.

Closed period under the provisions of Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is Saturday September 26, 2009 to Wednesday September 30, 2009 (both days inclusive).

You are requested to inform the members accordingly.

Thanks and Regards.  
for **GHANI VALUE GLASS LIMITED**  
(formerly Chaudhry Textile Mills Limited)



**Aamir Shanzad Mughal**  
Company Secretary

<b>STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
24/09/09	
Filed at.....	Initial: <i>u</i>
Announcement at.....	

