

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/SE/AGM/2009)

Lahore: October 06, 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.

**NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir(s),

This refers to our letter No. (GVGL/SE/ACC/30-S) dated 30-09-2009 for holding Annual General Meeting of shareholders of the Company on Wednesday October 28, 2009. In this respect notice of Annual General Meeting is enclosed for your information and the same will be published in newspapers.

Thanks &amp; best regards.

for **GHANI VALUE GLASS LIMITED**  
(formerly Chaudhry Textile Mills Limited)



**Aamir Shanzad Mughal**  
Company Secretary

Ecls; Notice of AGM

CC to: The Chief, Securities and Exchange Commission of Pakistan NIC  
Building, Jinnah Avenue, Blue Area, Islamabad.

