

A Company of Ghani Group

GHANI VALUE GLASS LIMITED

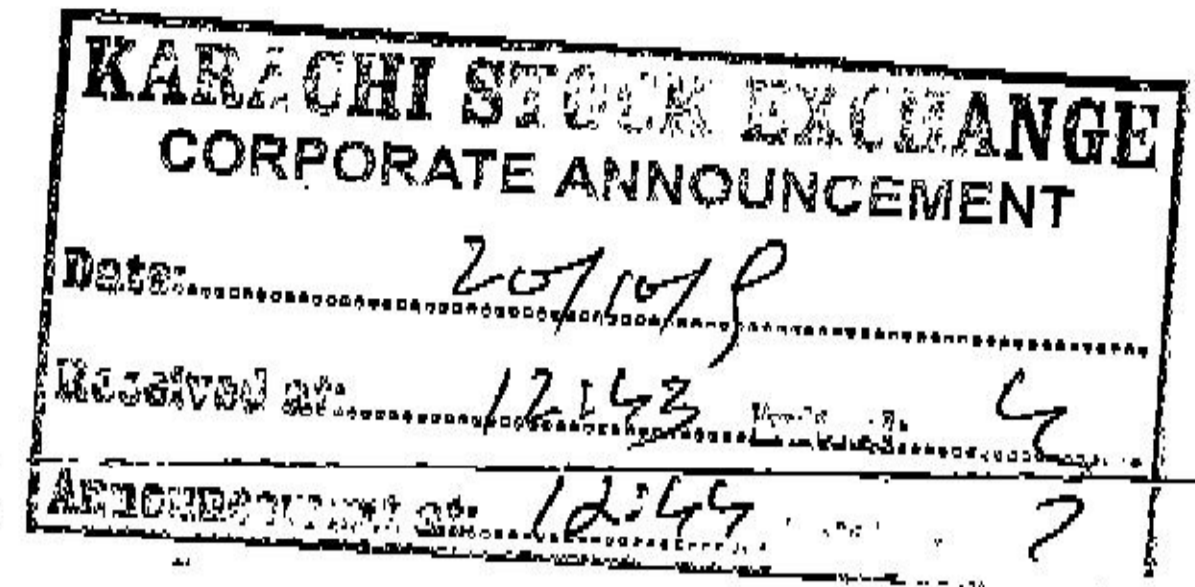
(Formerly Chaudhry Textile Mills Limited)

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

REF (GVGL/S-EXC/BMT/19-O)
Lahore October 19, 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 **Monday October 26, 2009 at 12.00 PM** at 50-L Block, Model Town Lahore to consider and approve 1st quarter accounts of the company for the period ended **September 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 Thursday October 22, 2009 to Monday October 26, 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 Shahzad Mughal
Company Secretary

