



A Company of Ghani Group

GHANI VALUE GLASS LIMITED

Formerly Chaudhry Textile Mills Limited

Head Office: 40-L, Model Town Ext., Lahore-Pakistan

UAN: 111-949-949 Tel: +92-42-35174025 Fax: +92-42-35172263

e-mail: info@ghanivalueglass.com, www.ghanivalueglass.com

No.GVGL/KSE/2011/19

March 22, 2011

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.

ELECTION OF DIRECTORS

Dear Sir(s),

We enclose herewith a copy of the notice under section 178(4) of the Companies Ordinance, 1984 to be published in newspapers of March 23, 2011, for your information and record.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As above

Corporate Office:
59-L Model Town
Lahore-Pakistan.
Tel: +92-42-35063585
Fax: +92-42-35160314

Marketing Office:
12-D/5, Chandni Chowk, KDA
Scheme # 7&8 Karachi-Pakistan.
Tel: +92-21-34913090, 34911962
Fax: +92-21-34926349

Plant:
31-km, Sheikhpura Road,
Lahore-Pakistan.
Tel: 0563-406183-5
Fax: 0563-406184