



A Company of Ghani Group

GHANI VALUE GLASS LIMITED

Formerly Chaudhry Textile Mills Limited

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

UAN: 111-649-949 Tel: +92-42-35174025 Fax: +92-42-35172263

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

No. GVGL/KSE/2011/20

March 22, 2011

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal Road,
P.O. Box No.1315,
Lahore

Fax: 042-111-441-441

Dear Sir(s)

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of M/s. Ghani Value Glass Limited will be held on March 31, 2011 at 2:00 PM at 50-L, Model Town Extension, Lahore to transact the following business.

1. To Approve minutes of last board meeting held on February 23, 2011.
2. To Appoint Chairman of the Board.
3. To Appoint Chief Executive Officer.
4. Any other business with the permission of the chair.

The company has declared the " Closed period " from March 24 to 31, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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

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Lahore-Pakistan.
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