



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/2013/6

March 1, 2013

**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: 042-36368485

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 **Friday March 8, 2013 at 11:00 AM** at 40-L, Model Town, Lahore to transact the following business:

1. To Confirm minutes of the last board meeting.
2. To Increase authorized capital of the company.
3. To Issue right shares.
4. Any other business with the permission of the chair.

The company has declared the "Closed Period" from March 2, 2013 to March 8, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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

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

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 Scheme # 7&8 Karachi-Pakistan.  
 Tel: +92-21-34913090, 34911962  
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**Plant:**  
 31-km, Sheikhpura Road,  
 Lahore-Pakistan.  
 Tel: 0563-406183-5  
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