



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/2013/32

September 10, 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 Tuesday, September 17, 2013 at 10:00 A.M at 40-L, Model Town, Lahore to consider Annual Accounts of the company for the year ended June 30, 2013 and other business matters.

The company has declared the " Closed period " from September 11 to September 17, 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

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