



GHANI VALUE GLASS

A Company of Ghani Group

GHANI VALUE GLASS LIMITED

Corporate Office: 39 - L MODEL TOWN EXTN., LAHORE - PAKISTAN.

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E-mail: info@ghanivalueglass.com, Website: www.ghanivalueglass.com

No. GVGL/KSE/2014/10

March 31, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

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

Fax: 042-36368485

Dear Sir(s)

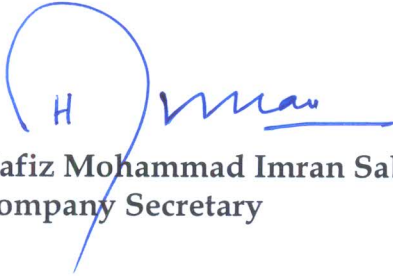
DECISION OF THE BOARD MEETING

Please refer to our letter No. GVGL/KSE/2014/08 dated March 25, 2014.

The Board of Directors in today's meeting held at **2:00 PM** at 40-L, Model Town, Lahore has approved the appointment of Mr. Imtiaz Ahmad Khan as Chairman and Mr. Anwaar Ahmad Khan as Chief Executive Officer of the company for the next term of three years.

You may please inform the members of the Exchange accordingly.

Yours truly,



Hafiz Mohammad Imran Sabir
Company Secretary

Head Office:

40-L Model Town Extn.,
Lahore - Pakistan.
Tel: 042-35172205

Marketing Office:

12-D/5, Chandni Chowk, KDA
Scheme # 7&8 Karachi-Pakistan.
Tel: +92 - 21 - 34913090, 34911062

Plant:

31-km, Sheikhpura Road,
Lahore-Pakistan.
Tel: 0552 400100, 5