



**GHANI VALUE GLASS**

A Company of Ghani Group

**GHANI VALUE GLASS LIMITED**

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

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

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

No. GVGL/KSE/2014/12

April 21, 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)

### **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 April 29, 2014 at 10:00 AM** at 40-L, Model Town, Lahore to consider Accounts of the company for the third quarter ended **March 31, 2014** & other business matters.

The company has declared the "**Closed Period**" from April 23, 2014 to April 29, 2014 (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

**Head Office:**

40-L Model Town Extn.,  
Lahore - Pakistan.  
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**Marketing Office:**

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Scheme # 7&8 Karachi-Pakistan.  
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**Plant:**

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Lahore-Pakistan.  
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Fax: 0563 - 406184