



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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No. GVGL/KSE/2015/06

April 21, 2015

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 28, 2015 at 12:00 Noon** at 40-L, Model Town, Lahore to consider Accounts of the company for the third quarter ended **March 31, 2015** & other business matters.

The company has declared the "**Closed Period**" from April 22, 2015 to April 28, 2015 (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,

Muhammad Umer Farooq Khan
Chief Financial Officer

Head Office:

40-L Model Town Extn.,
Lahore - Pakistan.
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Lahore-Pakistan.
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