



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/2015/10

August 11, 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 August 18, 2015 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 Issue right shares.
3. To Consider the resignation of Mr. Imtiaz Ahmad Khan from the Chairmanship of the board.
4. Any other business with the permission of the chair.

The company has declared the **“Closed Period”** from August 12, 2015 to August 18, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in Clause 5.19.15 of Rule Book of KSE. 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

Head Office:

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

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