



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/2015/23

October 22, 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 **Friday, October 30, 2015 at 2:30 P.M** at 40-L, Model Town, Lahore to consider Accounts of the company for the 1st quarter ended **September 30, 2015** and other business matters.

The company has declared the " Closed period " from October 24 to October 30, 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary