



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/2015/25

November 2, 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 Sirs,

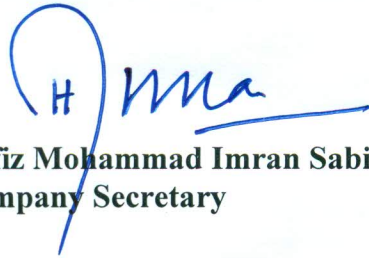
### **APPOINTMENT OF DIRECTOR M/S. GHANI VALUE GLASS LTD**

Please refer our letter No.GVGL/KSE/2015/11 dated August 18, 2015.

We have to inform you that the board of directors in their meeting held on October 30, 2015 has appointed Mr. Ayub Sadiq as director in place of Mr. Mohammad Iqbal Khan. He has also been elected/appointed a chairman of the board.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Hafiz Mohammad Imran Sabir**  
**Company Secretary**