



A Company of Ghani Group

GHANI VALUE GLASS LIMITED

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

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No. GVGL/PSX/2016/09

April 19, 2016

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

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 26, 2016 at 10:30 A.M** at 40-L, Model Town, Lahore to consider Accounts of the company for third quarter ended **March 31, 2016** and other business matters.

The company has declared the " Closed period " from April 20 to April 26, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in Clause 5.19.15 of Rule Book of PSX. 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

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