



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/PSX/2017/03

January 23, 2017

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

Fax: 021-111-573-329

Dear Sir,

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

Please refer our letter No.GVGL/PSX/2016/26 dated October 31, 2016.

The board of directors vide their resolution passed through circulation has appointed Mr. Awais Ahmad as director/chairman of the board and member of the audit committee in place of Mr. Ayub Sadiq.

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

Yours Sincerely,

**Hafiz Mohammad Imran Sabir**  
Company Secretary