



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/PSX/2017/13

April 5, 2017

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

Fax: 021-111-573-329

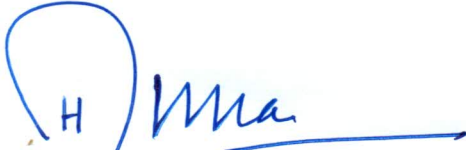
Dear Sir,

Appointment of Chairman / Chief Executive Officer

The Board of Directors has elected/appointed Mr. Awais Ahmad as the Chairman and Mr. Anwaar Ahmad Khan as Chief Executive Officer of the company for the next three years vide their resolution passed through circulation on April 03, 2017.

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

Yours truly,



Hafiz Mohammad Imran Sabir
Company Secretary

Head Office:

40-L Model Town Extn.,
Lahore - Pakistan.
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Fax: 042-35172263

Marketing Office:

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Lahore-Pakistan.
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