



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/2017/14

April 13, 2017

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

Fax: 021-111-573-329

Dear Sir,


### **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 **Thursday April 20, 2017 at 02:00 P.M** at 40-L, Model Town, Lahore, to consider Accounts of the company for the third quarter and nine months ended March 31, 2017 and other business matters.

The company has declared the " Closed period " from April 14 to April 20, 2017 (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

**Head Office:**

40-L Model Town Extn.,  
Lahore - Pakistan.  
Tel: 042-35172205  
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**Marketing Office:**

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Tel: +92 - 21 - 34913090, 34911962  
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**Plant:**

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Lahore-Pakistan.  
Tel: 0563-406183-5  
Fax: 0563 - 406184