



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/2017/22

October 19, 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 October 26, 2017 at 12:30 P.M** at 40-L, Model Town, Lahore to consider Annual Accounts of the company for the year ended **June 30, 2017** and other business matters.

The company has declared the " Closed period " from October 20 to October 26, 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 Muhammad Imran Sabir
Company Secretary

Head Office:

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Lahore - Pakistan.
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