



**GHANI VALUE GLASS**

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/KSE/2014/6

March 6, 2014

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

Fax: 021-111-573-329

The Managing Director  
Lahore Stock Exchange Limited  
Khayaban-e-Aiwan-e-Iqbal Road  
P.O. Box No.1315  
Lahore

Fax: 042-36368485

Dear Sirs,

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

We enclose herewith the notice of Extraordinary General Meeting of Ghani Value Glass Limited to be held on March 31, 2014 for your information and record. The same will be published in newspapers of tomorrow the March 7, 2014.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

**Hafiz Mohammad Imran Sabir**  
Company Secretary

Encl: As above

**Head Office:**  
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Lahore - Pakistan.  
Tel: 042-35172205  
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**Marketing Office:**  
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Lahore-Pakistan.  
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Fax: 0563-406184