



Ghani Global Group

# GHANI GLOBAL GLASS LTD

Manufacturers of World Class Tubing & Glassware

Lahore  
February 11, 2015

→ **Mr. Muhammad Gufran**  
Deputy General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Road  
Karachi.

**The General Manager**  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: DECISIONS OF THE BOARD MEETING WITH REFERENCE TO THE MERGER OF LIBAAS TEXTILE LIMITED**

Dear Sir(s),

It is to inform you that the Board of Directors of Ghani Global Glass Limited in their meeting held on today the February 11, 2015 at 02:30pm at registered office of the company has decided as under:

1. Share transfer book of Libaas Textile Limited shall remain closed from Thursday February 26, 2015 to Thursday March 05, 2015 (both days inclusive) to determine the entitlements to ordinary shares of Ghani Global Glass Limited.
2. To request the shareholders of Libaas Textile Limited holding the physical shares to surrender the original share certificates with the Share Registrar of the company (at below mentioned address) within 30 days from the reopening of book closure of Libaas Textile Limited for cancellation and issue of shares of Ghani Global Glass Limited:

"Share Registrar"  
Vision Consulting Limited  
3-C, LDA Flats, Lawrence Road, Lahore  
Ph: 042- 36375531, 36375339 Fax: 36312550  
Email: [shares@vcl.com.pk](mailto:shares@vcl.com.pk)

The above decisions will be communicated to the shareholders of Libaas Textile Limited through courier service and also through an advertisement to be published in newspapers. Copies of the letter to be dispatched to the shareholders and advertisement to be published in newspapers are enclosed for your information and record.

Please acknowledge the receipt.

Jazakallah  
For Ghani Global Glass Limited

**Farzand Ali**  
Director & Company Secretary

**Ecls:** As stated above

**Copy to:** -The Director (Enforcement), SECP, Islamabad  
-Head of Operations, CDC, Karachi  
- Share Registrar, M/s Vision Consulting Limited, Lahore

# GHANI GLOBAL GLASS LIMITED

## NOTICE TO THE SHAREHOLDERS OF LIBAAS TEXTILE LIMITED

We are pleased to inform you (the shareholders of Libaas Textile Limited) that the Honourable Lahore High Court, Lahore vide its order dated 27-01-2015 has approved the scheme for merger/ amalgamation of Libaas Textile Limited with and into Ghani Global Glass Limited.

The Board of Directors of Ghani Global Glass Limited in their meeting held on February 11, 2015 has decided that share transfer book of Libaas Textile Limited will remain closed from Thursday February 26, 2015 to Thursday March 05, 2015 (both days inclusive) to determine the entitlements to ordinary shares of Ghani Global Glass Limited.

Shareholders of Libaas Textile Limited holding the physical shares are requested to surrender the original share certificates with the Share Registrar of the company (at below mentioned address) within 30 days from the reopening of book closure of Libaas Textile Limited for cancellation and issue of shares of Ghani Global Glass Limited:

**Share Registrar**

**Vision Consulting Limited**

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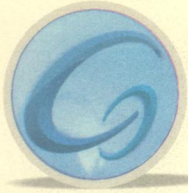
**Email: [shares@vcl.com.pk](mailto:shares@vcl.com.pk)**

By order of the Board



Farzand Ali  
Director & Company Secretary

Lahore  
February 12, 2015



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Thanking you

Truly yours  
**For Ghani Global Glass Limited**

**Farzand Ali**  
**Director & Company Secretary**