

LIBAAS



TEXTILES

# LIBAAS TEXTILE LIMITED

LTL/Corp/KSE-LSE/19

December 13, 2014

→ **The General Manager,**  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**The General Manager**  
Lahore Stock Exchange Limited  
Lahore Stock Exchange Building  
19- Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

**SUBJECT: MERGER OF LIBAAS TEXTILE LIMITED (LTL) WITH AND INTO GHANI GLOBAL GLASS LIMITED (GGG).**


Dear Sir (s),

We are pleased to inform you that members of the Company in their extra-ordinary general meeting held on December 12, 2014 at 03:30 pm at Park Plaza Hotel, M M Alam Road, Gulberg-III, Lahore under the supervision of the Honourable Lahore High Court appointed Chairmen have unanimously passed the proposed special resolutions for merger/ amalgamation of Libaas Textile Limited with and into Ghani Global Glass Limited. Simultaneously the shareholders of Ghani Global Glass Limited have also approved the merger/ amalgamation scheme in the EOGM held on the same date and venue at 04:00 pm.

In compliance with the advise of the SECP vide their letter No. EMD/233/265/2002-765 dated December 11, 2014, Corrected Financial Position Pre and Post -Merger (copy enclosed) was circulated among the shareholders present at the EOGM.

Copy of the minutes of Extra-Ordinary General Meeting of the Company will be dispatched shortly.

Thanking you.  
for Libaas Textile Limited

*for*   
**Shahnawaz Zafar**  
Company Secretary

Ecls: As stated above

Copy to: The Director Enforcement, SECP, Islamabad

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**Registered / Corporate Office: 82-N Model Town Ext, Lahore Pakistan.**  
Ph: +92-42-35161424-5 Fax: +92-42-35160393 E-mail: [libaas@ghaniglobal.com](mailto:libaas@ghaniglobal.com)

