



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/Corp/PSX

February 15, 2018

✓ **The General Manager**
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Global Glass Limited will be held on Tuesday February 27, 2018 at 02.30 P.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the reviewed Accounts for the Half Year ended December 31, 2017 and other business matters.

The Company has determined the "Closed Period" from February 15, 2018 to February 27, 2018 (both days inclusive) under clause (xxiii) of Code of Corporate Governance. Accordingly, no director, CEO or Executive shall directly/indirectly, deal in the shares of the listed Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

For and on behalf of
Ghani Global Glass Limited

FARZAND ALI
Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD

Corporate Office:

10-N, Model Town Ext. Lahore - 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5
Fax: +92-42-35160393
E-mail: info@ghaniglobalglass.com
Web: www.ghaniglobalglass.com

Regional Marketing Office:

215, Block C, Gulshan-e-Jamal
Near Al Hilal Masjid,
Rashid Minhas Road, Karachi.
Ph: 021-34330595
E-mail: sales.south@ghaniglobalglass.com

Plant:

52-Km, Multan Road
Phool Nagar Bypass,
Distt. Kasur
Ph: 92-49-4510349-549
E-mail: glassplant@ghaniglobalglass.com

ISO 9001 - 2008 & ISO 14001 - 2004 Certified