



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGGL/Corp/KSE/LSE
October 22, 2015.

FORM-1

→ **The Managing Director**
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khyaban-e-Aiwan-E-Iqbal,
Lahore.

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Ghani Global Glass Limited, will be held on Saturday, October 31, 2015 at 02:30 P.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the Un-Audited 1st Quarterly Accounts of the company for the period ended September 30, 2015 and other business matters.

The company has determined the "Close Period" from October 24, 2015 to October 31, 2015 (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.

Very truly yours,
For Ghani Global Glass Limited,

(FARZAND ALI)
Director & Company Secretary

CC: The Director Enforcement, SECP-Islamabad

Corporate Office:

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