



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGGL/Corp/KSE/LSE
September 23, 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 03, 2015 at 12:30 P.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider and approve Annual Audited Accounts of the company for the year ended June 30, 2015 along with other allied matters.

The company has determined a Closed Period from September 23, 2015 to October 03, 2015 (both days inclusive) under clause xxvi of the code of corporate governance. During this period no Director, CEO or Executive of the company is entitled, directly or indirectly, to deal in the shares of the Company in any manner.

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

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