



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX

April 29, 2020

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

BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

This is to inform you that Board of Directors meeting of our Company (Ghani Global Glass Limited) to consider the Accounts for the 3rd quarter ended March 31, 2020 is in Progress.

You may please inform the members of the Exchange accordingly.

Thanking you.

For and on behalf of
Ghani Global Glass Limited

FARZAND ALI

Company Secretary

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

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Regional Marketing Office:

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Karachi - 75260
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Glass Plant:

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ISO 9001-2008 & ISO 14001-2004 Certified