


GHANI GLASS

A Company of Ghani Group

GHANI GLASS LIMITED

CORPORATE OFFICE: 50-L MODEL TOWN LAHORE - PAKISTAN,
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UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

No. GGL/KSE/2012/09

April 24, 2012

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-111-441-441

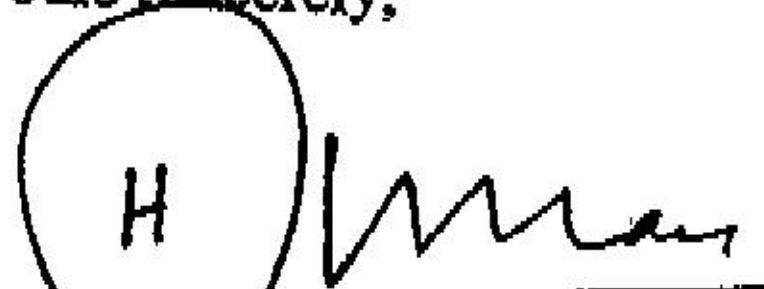
Dear Sirs,

CHANGE OF DIRECTOR M/S. GHANI GLASS LTD

We have to inform you that the board of directors of Ghani Glass Limited in its meeting held today at 11:30 a.m. has accepted the resignation of Mr. Salman Malik (*Nominee SJC Pakistan LLC*) and approved the appointment of Mr. Ali Jehangir Siddiqui as director.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Hafiz Mohammad Imran Sabir
Company Secretary

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