

Ghani

Ghani Glass Limited

39-L, Model Town Ext., Lahore,
Pakistan, 54700.
+92-42-111 949 949,
www.ghaniglass.com

No. GGL/KSE/2014/31

December 15, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

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

Fax: 042-36368485

Dear Sir(s)

DECISION OF THE BOARD MEETING

Please refer to our letter No. GGL/KSE/2014/29 dated December 05, 2014.

The Board of Directors in its meeting held on Saturday December 13, 2014 at 2:30 p.m. at 40-L, Model Town, Lahore has elected/appointed Mr. Ayub Sadiq as the Chairman and Mr. Imtiaz Ahmad Khan as the Chief Executive Officer of the company for the next three years.

You may please inform the members of the Exchange accordingly.

Yours truly,


Hafiz Mohammad Imran Sabir
Company Secretary