

Ghani

Ghani Glass Limited

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

No. GGL/KSE/2015/29

October 22, 2015

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)

**Board Meeting for Consideration of Annual Audited Accounts for the year ended June 30, 2015
and 1st Quarter Un-Audited Accounts for the period ended September 30, 2015**

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Thursday, October 29, 2015 at 11:00 A.M** at 40-L, Model Town, Lahore to consider:

1. Annual Audited Financial Statements of the company for the year ended June 30, 2015
2. 1st Quarter Un-Audited Accounts for the period ended September 30, 2015

The company has declared the " Closed period " from October 23 to October 29, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in Clause 5.19.15 of Rule Book of KSE. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Hafiz Mohammad Imran Sabir
Company Secretary