



LIBAAS TEXTILE LIMITED

Lahore
September 16, 2014

The General Manager

The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

BOARD MEETING

Dear Sir(s)

It is to inform you that meeting of Board of Directors of LIBAAS TEXTILE LIMITED is scheduled to be held on Tuesday September 23, 2014 at 02:30pm at registered office of the company at 82-N, Model Town Extension, Lahore to discuss the following agenda items:

1. To consider and approve the annual audited accounts of the company for the year ended June 30, 2014 and its related matters thereto.
2. To consider the merger of Libaas Textile Limited with and into Ghani Global Glass Limited and its relating matters thereto.

Closed period under the provisions of Clause xxiii of listing regulation No. 35 of the Code of Corporate Governance of the exchange(s) is September 17, 2014 to September 23, 2014 (both days inclusive).

You are requested to inform the members accordingly.

By order of the Chief Executive
For Libaas Textile Limited


Shahnawaz Zafar
Company Secretary

Copy for information to: The Director, Enforcement, SECP, Islamabad

Registered / Corporate Office: 82-N Model Town Ext, Lahore Pakistan.
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