

LIBAAS

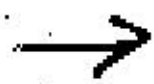


TEXTILES

LIBAAS TEXTILE LIMITED

Lahore

February 11, 2015



Mr. Muhammad Gufran
Deputy General Manager
Karachi Stock Exchange Limited
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

**Subject: DECISIONS OF THE BOARD MEETING OF GHANI GLOBAL GLASS LIMITED
WITH REFERENCE TO THE MERGER OF LIBAAS TEXTILE LIMITED**

Dear Sir(s),

It is to inform you that the Board of Directors of Ghani Global Glass Limited in their meeting held on today the February 11, 2015 at 02:30pm at registered office of the company has decided as under:

1. Share transfer book of Libaas Textile Limited shall remain closed from Thursday February 26, 2015 to Thursday March 05, 2015 (both days inclusive) to determine the entitlements to ordinary shares of Ghani Global Glass Limited.

Kindly note that this would be the final book closure of Libaas Textile Limited.

2. To request the shareholders of Libaas Textile Limited holding the physical shares to surrender the original share certificates with the Share Registrar of the company (at below mentioned address) within 30 days from the reopening of book closure of Libaas Textile Limited for cancellation and issue of shares of Ghani Global Glass Limited:

"Share Registrar"

Vision Consulting Limited

3-C, LDA Flats, Lawrence Road, Lahore

Ph: 042- 36375531, 36375339 Fax: 36312550

Email: shares@vcl.com.pk

The above decisions will be communicated by Ghani Global Glass Limited to the shareholders of Libaas Textile Limited through courier service and also through an advertisement to be published in newspapers. Copies of the letter to be dispatched to the shareholders and advertisement to be published in newspapers are enclosed for your information and record.

Please acknowledge the receipt.

Jazakallah

For Libaas Textile Limited

Shahnawaz Zafar
#2 **Shahnawaz Zafar**
CFO & Company Secretary

Encls: As stated above

Copy to: -The Director (Enforcement), SECP, Islamabad

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