



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGGL/Corp/PSE
April 21, 2016.

FORM-1

◀ **The Managing Director**
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: Meeting of the Board of Directors

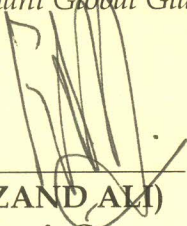
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Ghani Global Glass Limited, will be held on Thursday, April 28, 2016 at 11:30 A.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider Un-Audited 3rd Quarterly Accounts of the company for the period ended March 31, 2016 and other business matters.

The company has determined the "Close Period" from April 21, 2016 to April 28, 2016 (both days inclusive) under Clause (xxiii) of Code of Corporate Governance. Accordingly, no director, CEO or Executive shall, directly/ indirectly, deal in the shares of the listed Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Very truly yours,
For Ghani Global Glass Limited,


(FARZAND ALI)
Director & Company Secretary

CC: The Director Enforcement, SECP-Islamabad

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