



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/Corp/PSX

February 20, 2017

◀ **The General Manager**
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Gases Limited will be held on Monday February 27, 2017 at 03.30 P.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the reviewed Accounts for the Half Year ended December 31, 2016 and other business matters.

The Company has determined the "Closed Period" from February 20, 2017 to February 27, 2017 (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.

For and on behalf of
Ghani Global Glass Limited

FARZAND ALI
Director & Company Secretary

CC: The Director Enforcement, SECP Islamabad.

Corporate Office:

10-N, Model Town Ext. Lahore – 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5
Fax: +92-42-35160393
E-Mail: info@ghaniglobalglass.com
Web: www.ghaniglobalglass.com

Regional Marketing Office:

301, 302 Yousaf Chamber,
Block 7/8 KCHSU, Near MCB Bank
Shahrah-e-Faisal, Karachi.
Ph: 021-34330595
Email: sales.south@ghaniglobalglass.com

Plant:

52-Km, Multan Road
Phool Nagar Bypass,
Distt. Kasur
Ph: 92-49-4510349-549
E-mail: glassplant@ghaniglobalglass.com

ISO 9001–2008 & ISO 14001–2004 Certified