



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGGL/Corp/PSE
February 18, 2016

FORM-1

→ **The Managing Director**
The 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 Friday, February 26, 2016 at 02:30 P.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the Half Yearly Accounts of the company for the half year ended December 31, 2015 and other business matters.

The company has determined the "Close Period" from February 19, 2016 to February 26, 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

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.glass@ghaniglobal.com, www.ghaniglobal.com

Plant Site:

52-Km, Multan Road, Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549 Fax: 92-49-5410749
Email: glassplant@ghaniglobal.com