



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/Corp/PSX

August 28, 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 Global Glass Limited (the company) will be held on Monday October 02, 2017 at 03.30 p.m. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider and approve Annual Audited Accounts of the company for the year ended June 30, 2017 and other related/business matters.

The Company has determined the "Closed Period" from August 29, 2017 to October 02, 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
Company Secretary

CC: The Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan - Islamabad.

Corporate Office:

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ISO 9001 - 2008 & ISO 14001 - 2004 Certified