



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/Corp/PSX

March 2, 2016

→ **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


SUBJECT: NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

In compliance with regulation No. 5.6.4(b) of the Rule Book of the Exchange, please find enclosed herewith copy of Notice of Extra-Ordinary General Meeting of Ghani Global Glass Limited to be held on 26 March, 2016 at 11.00 AM at registered office of the company at 10-N, Model Town Ext., Lahore, to be published in newspapers.

Please acknowledge the receipt.

for Ghani Global Glass Limited


Farzand Ali
Director & Company Secretary

Encls:- As Above.

CC: -The Director Enforcement, SECP, Islamabad.

Corporate Office:

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Plant Site:

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