



Ghani Global Group

# GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/Corp/PSX

October 2, 2017

Deputy General Manager-Operations  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.

**SUBJECT: Approval of Date and Time for holding the Annual General Meeting for the year ended June 30, 2017.**

Dear Sir,

We intend to hold our Annual General Meeting on Saturday, October 28, 2017 at 12:00 Noon at registered office of the company at 10-N. Model Town, Lahore.

You are requested to accord your approval to the date and time for holding the meeting.

Your Sincerely,  
for Ghani Global Glass Limited

**FARZAND ALI**  
Company Secretary

CC: The Director/HOD,  
Surveillance, Supervision and Enforcement Department, SECP-ISD

**Corporate Office:**

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Web: www.ghaniglobalglass.com

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**Plant:**

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Phool Nagar Bypass,  
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**ISO 9001 - 2008 & ISO 14001 - 2004 Certified**