



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/Corp/PSX

October 22, 2016

The Managing Director
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 will be held on Monday October 31, 2016 at 03.00 P.M. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the Un-Audited 1st Quarter Accounts of the company for the period ended September 30, 2016 and other business matters.

The company has determined the "Close Period" from October 24, 2016 to October 31, 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.

For and on behalf of
Ghani Global Glass Limited

FARZAND ALI
Director & Company Secretary

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CC: The Director Enforcement, SECP Islamabad.

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ISO 9001-2008 & ISO 14001-2004 Certified