



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGG/Corp/PSX
June 14, 2016

← **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of Ghani Global Glass Limited (the "Company") will be held on Tuesday June 21, 2016 at 11:30 AM at registered office of the Company to consider declaration of any entitlement for the shareholders of the Company and other business matters.

The Company has determined the "Close Period" from June 14, 2016 to June 21, 2016 (both days inclusive) as required under the Rule Book of the Pakistan Stock Exchange. Accordingly, no director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Jazakallah

For Ghani Global Glass Limited

Farzand Ali
Director/Company Secretary

Copy to: The Director Enforcement, SECP, Islamabad

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