



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/CORP/PSX-II

February 26, 2016

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

DECISIONS OF THE BOARD

Dear Sir,

It is to inform you that the board of directors of Ghani Global Glass Limited in their meeting held on Friday February 26, 2016 at 02:30 pm has also decided as under:

1. To increase the authorized share capital of the company from Rs. 650 million to Rs. 1,200 million.
2. To call the extra ordinary general meeting of shareholders of the company on March 26, 2016 for obtaining the approval of the shareholders for increase in authorized share capital.
3. To close the share transfer books of the company from Saturday March 19, 2016 to Saturday March 26, 2016 (both days inclusive)

You are requested to inform the TRE Certificate holders of the exchange accordingly.

Thanking you

For Ghani Global Glass Limited


Farzand Ali
Director & Company Secretary

Copy to: The Director, Enforcement, SECP, Islamabad

Corporate Office:

10-N, Model Town Ext. Lahore - 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393
E-mail: info.glass@ghaniglobal.com, www.ghaniglobal.glass.com

Plant Site:

52-Km, Multan Road, Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549 Fax: 92-49-5410749
Email: glassplant@ghaniglobal.com