



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX

October 20, 2020

← **The General Manager**

Pakistan Stock Exchange Limited  
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 (the Company) will be held on Tuesday October 27, 2020 at 11:00 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the Un-Audited 1<sup>st</sup> Quarterly Accounts of the Company for the period ended September 30, 2020 for declaration of any entitlement.

The Company has declared the "Close Period" from October 21, 2020 to October 27, 2020 as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of  
**Ghani Global Glass Limited**

**FARZAND ALI**  
Company Secretary

**CC:** The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD  
The Executive Director, Corporate Supervision Department, SECP-ISD

**Corporate Office:**

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**ISO 9001-2008 & ISO 14001-2004 Certified**