



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/CORP/PSX

July 11, 2023

**The General Manager,**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road - Karachi.

Subject: **Board of Director's Meeting**

Dear Sir,

This is with reference to the Board of Director's meeting of the company held on today July 11, 2023 at 11:00 a.m. to consider matters other than financials.

We hereby inform you that there is no announcement with regard to dissemination of any price-sensitive information that may affect the market price of the Company's Shares.

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: Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, Islamabad.

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54700, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5

**Regional Marketing Office:**

7-A, Block F, Gulshan-e-Jamal  
Rashid Minhas Road

**Glass Plant:**

52-Km, Multan Road  
Phool Nagar Bypass,  
Lahore - 55000