



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX

April 19, 2023

✓ **The General Manager**

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 (the Company) will be held on Saturday April 29, 2023 at 10:00 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the un-audited Accounts of the company for the 3<sup>rd</sup> quarter ended March 31, 2023 for declaration of any entitlement.

The Company has declared the "Close Period" from April 22, 2023 to April 29, 2023 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:** Executive Director / HOD, Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan, Islamabad

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54700, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5  
Fax: (092) 42-35160393  
E-mail: info@ghaniglobalglass.com  
Web: www.ghaniglobalglass.com

**Regional Marketing Office:**

7-A, Block F, Gulshan-e-Jamal  
Rashid Minhas Road  
Karachi - 75260  
Ph: (021) 34572150  
E-mail: glassmkt@ghaniglobal.com

**Glass Plant:**

52-Km, Multan Road  
Phool Nagar Bypass,  
Distt. Kasur - 55260  
Ph: (049) 4510349-549  
E-mail: glassplant@ghaniglobalglass.com