



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX-2022

September 26, 2021

← **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 (GGGL/the Company) will be held on Monday October 03, 2022 at 02:00 p.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the Annual Audited Accounts of the company for the year ended June 30, 2022, other related matters and declaration of any entitlements.

The Company has declared the "Closed Period" from September 27, 2022 to October 03, 2022 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

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