



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX

February 20, 2019

**The General Manager**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## **CHANGE IN TIME OF MEETING OF THE BOARD OF DIRECTORS DATED 26 FEBRUARY 2019**

Dear Sir

Please refer to our letter No. GGGL/Corp/PSX, dated February 18, 2019, this is to inform you that time of the Board of Directors meeting of Ghani Global Glass Limited (the Company) dated 26 February 2019 to consider the reviewed Accounts for the Half Year ended December 31, 2018 will be now held at 11.30 A.M. instead of 02.00 P.M.

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

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