



# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/Corp/PSX

September 02, 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 (the Company) will be held on Thursday September 09, 2021 at 09:30 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the Annual Accounts of the company for the year ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 02, 2021 to September 09, 2021 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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