



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX

July 29, 2020

## The General Manager

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

Ref: **BOARD MEETING**

Dear Sir,

We are pleased to inform you that a meeting of the board of directors of Ghani Global Glass Limited (the 'Company') will be held on Wednesday August 05, 2020 at 11:30 a.m. at corporate office of the Company 10-N, Model Town Ext., Lahore to discuss the financial plan of the Company.

The Company has declared the "Closed Period" from July 30, 2020 to August 05, 2020 (Both Days Inclusive) as required under the Rule Book of the Exchange. 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:

10-N, Model Town Ext. Lahore - 54700, Pakistan.  
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Fax: (092) 42-35160393  
E-mail: [info@ghaniglobalglass.com](mailto:info@ghaniglobalglass.com)  
Web: [www.ghaniglobalglass.com](http://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](mailto:glassmkt@ghaniglobal.com)

#### Glass Plant:

52-Km, Multan Road  
Phool Nagar Bypass,  
Distt. Kasur - 55260  
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E-mail: [glassplant@ghaniglobalglass.com](mailto:glassplant@ghaniglobalglass.com)

**ISO 9001-2008 & ISO 14001-2004 Certified**