



A Company of Ghani Group

GHANI VALUE GLASS LIMITED

Corporate Office: 39 - L MODEL TOWN EXTN., LAHORE - PAKISTAN.

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E-mail: info@ghanivalueglass.com, Website: www.ghanivalueglass.com

No. GVGL/PSX/2020/04

January 10, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

Dear Sir

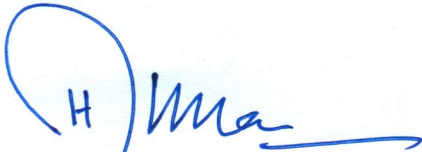
Board Meeting other than Financial Results

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Value Glass Limited** will be held on **Friday January 17, 2020 at 11:00 A.M** at 40-L, Model Town, Lahore to consider and discuss the possibilities of merger of Ghani Automobile Industries Limited into Ghani Value Glass Limited.

The company has declared the "**Closed Period**" from January 11 to January 17, 2020 (both days inclusive) as required under Clause 5.6.1 (d) of Rule Book of PSX. 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.

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary

CC: Corporate Supervision Department, SECP, Islamabad

Head Office:

40-L Model Town Extn.,
Lahore - Pakistan.
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Marketing Office:

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