



A Company of Ghani Group

## GHANI VALUE GLASS LIMITED

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

UAN: +92-42-111-949-949, Tel: +92-42-35174025, Fax: +92-42-35172263

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

No. GVGL/PSX/2020/05

January 17, 2020

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

Fax: 021-111-573-329

Dear Sir,

### DECISION OF BOARD

As required under Clause 5.6.1 of the Rule Book of the PSX and applicable provisions of the Securities Act, 2015, we are pleased to inform that the Board of Directors in their meeting held today at 11:00 am has considered the proposed merger of Ghani Automobile Industries Limited into Ghani Value Glass Limited and accorded their consent to initiate the necessary steps for the said merger.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

**Hafiz Muhammad Imran Sabir**  
Company Secretary

Cc: Corporate Supervision Department, SECP, Islamabad

**Head Office:**  
40-L Model Town Extn.,  
Lahore - Pakistan.  
Tel: 042-35172205  
Fax: 042-35172263

**Marketing Office:**  
12-D/5, Chandni Chowk, KDA  
Scheme # 7&8 Karachi-Pakistan.  
Tel: +92 - 21 - 34913090, 34911962  
Fax: +92 - 21 - 34926349

**Plant:**  
31-km, Sheikhpura Road,  
Lahore-Pakistan.  
Tel: 0563-406183-5  
Fax: 0563 - 406184



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### DISCLOSURE FORM (SECURITIES ACT, 2015)

Name of the Company: Ghani Value Glass Limited

Date of Report: January 17, 2020

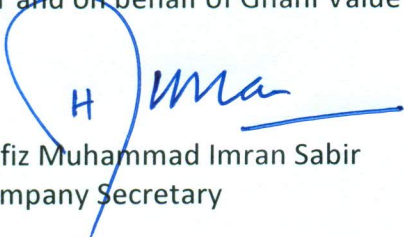
Name of the Company as specified in Memorandum: Ghani Value Glass Limited

Company's registered office: 40-L, Model Town, Lahore

Contact Information: 042 111 949 949

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For and on behalf of Ghani Value Glass Limited

  
Hafiz Muhammad Imran Sabir  
Company Secretary

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