

Ghani

Ghani Glass Limited

39-L, Model Town Ext., Lahore,
Pakistan, 54700.
+92-42-111 949 949,
www.ghaniglass.com

No. GGL/PSX/2020/05

April 22, 2020

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

Fax: 021-111-573-329

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Wednesday April 29, 2020 at 11:00 A.M** at 40-L, Model Town, Lahore to consider Accounts of the company for the third quarter and nine months ended **March 31, 2020** and other business matters.

The company has declared the "**Closed Period**" from April 23 to April 29, 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