



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/Crop/PXS

Dated: 09-02-2021

The General Manager

Pakistan Stock Exchange Ltd,
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 Tuesday February 16, 2021 at 11.30 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the un-audited Accounts of the company for the half year ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Close Period" from February 10, 2021 to February 16, 2021 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO of Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Close 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

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