



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

Ref: GGGL/CORP/PSX

June 21, 2021

← **The General Manager**

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

MEETING OF BOARD OF DIRECTORS
OTHER THAN FINANCIAL RESULTS

Notice is hereby given that a meeting of board of directors of Ghani Global Glass Limited (the Company) has been scheduled to be held on Monday June 28, 2021 at 11:00 AM to discuss the following:

1. Approval of MOU for the establishment of a plant in Serbia (an East European country) for the manufacturing of Glass Ampoules & Vials in partnership with an East European company.
2. Export of Glass Tubes to Eastern European market.

The Company has declared the "Close Period" from June 21, 2021 to June 28, 2021 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or 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
For 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.
UAN: 111-Ghani1, Ph: +92-42-35161424-5
Fax: (092) 42-35160393
E-mail: info@ghaniglobalglass.com
Web: 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

Glass Plant:
52-Km, Multan Road
Phool Nagar Bypass,
Distt. Kasur - 55260
Ph: (049) 4510349-549
E-mail: glassplant@ghaniglobal.com