



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/2021/10

September 16, 2021

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

Fax: 021-111-573-329

Dear Sir,

### DECISION OF BOARD MEETING

Please refer our letter No.GVGL/PSX/2021/9 dated September 15, 2021.

We would like to inform you that the Board of Directors in its meeting held today at 12:30 p.m. at 40-L, Model Town Extention, Lahore, has decided to expedite the matter of issuance / allotment of shares of Ghani Value Glass Limited to the shareholders of Ghani Automobile Industries Limited subsequent to the merger order of the Honorable Lahore High Court, Lahore

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

Yours truly,

**Hafiz Muhammad Imran Sabir**  
Company Secretary

Copy to: Director / HOD  
Surveillance, Supervision and Enforcement Department, Securities & Exchange  
Commission of Pakistan, NIC Building, 63-Jinnah Avenue Blue Area, Islamabad.

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