

# Ghani

**Ghani Glass Limited**

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

No. GGL/PSX/2021/27

September 24, 2021

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

Fax: 021-111-573-329

Dear Sir,

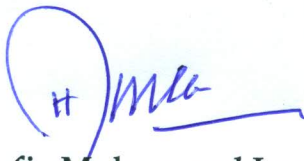
## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Friday October 01, 2021 at 11:00 A.M** at 40-L, Model Town, Lahore to consider Annual Accounts of the company for the year ended **June 30, 2021** and other business matters.

The company has declared the "**Closed Period**" from September 25 to October 01, 2021 (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