

No. GGL/PSX/2023/07

May 29, 2023

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

Fax: 021-111-573-329

Dear Sir

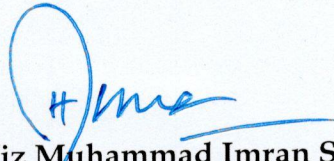
## **EMERGENT BOARD MEETING**

This is to inform you that an emergent meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held today the **May 29, 2023, at 02:00 P.M** (through personal attendance/zoom /telecon) at 40-L, Model Town, Lahore to consider and discuss business matters.

The company has declared the "Closed Period" from May 29 to May 29, 2023 till the dissemination of board decision under PSX Regulations. 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