

# Ghani

GHANI VALUE GLASS LTD.

39-L, Model Town Ext., Lahore,  
Pakistan, 54700.  
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www.ghanivalueglass.com

No. GVGL/PSX/2024/09

September 25, 2024

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

Fax: 021-111-573-329

Dear Sir,

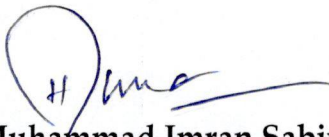
## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Value Glass Limited** will be held on **Wednesday October 02, 2024 at 12:30 P.M** at 40-L, Model Town, Lahore to consider Annual Accounts of the company for the year ended **June 30, 2024** and other business matters

The company has declared the "**Closed Period**" from September 26 to October 02, 2024 (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

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