

No. GGL/PSX/2024/15

October 21, 2024

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

Fax: 021-111-573-329

Dear Sir

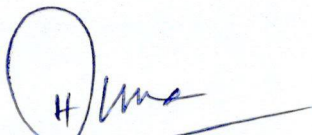
## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Monday October 28, 2024**, at 1:00 P.M at 40-L, Model Town, Lahore to consider Accounts of the company for the 1<sup>st</sup> quarter ended **September 30, 2024** and other business matters.

The company has declared the "Closed Period" from October 22 to October 28, 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