

Ghani

GHANI VALUE GLASS LTD.

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

No. GVGL/PSX/2024/13

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 Value Glass Limited** will be held on **Monday October 28, 2024, at 02:00 P.M** at 40-L, Model Town, Lahore to consider Accounts of the company for the 1st 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

Head Office:

40-L Model Town Extn.,
Lahore - Pakistan.
Tel: 042-35172205
Fax: 042-35172263

Marketing Office:

12-D/5, Chandni Chowk, KDA
Scheme # 7&8 Karachi-Pakistan.
Tel: +92 - 21 - 34913090, 34911962
Fax: +92 - 21 - 34926349

Plant:

31-km, Sheikhpura Road,
Lahore-Pakistan.
Tel: 0563-406183-5
Fax: 0563 - 406184