

No. GGL/PSX/2026/01

February 18, 2026

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

Fax: 021-111-573-329

Dear Sir,

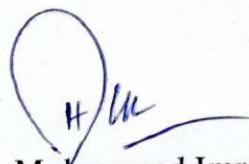
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Wednesday February 25, 2026 at 11:30 A.M** at 40-L, Model Town, Lahore to consider Accounts of the company for the Half year ended **December 31, 2025** and other business matters

The company has declared the "**Closed Period**" from February 19 to February 25, 2026 (both days inclusive) as required under Clause 5.6.4 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