

# Ghani

GHANI VALUE GLASS LTD.

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

No. GVGL/PSX/2026/10

April 21, 2026

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

Fax: 021-111-573-329

Dear Sir,

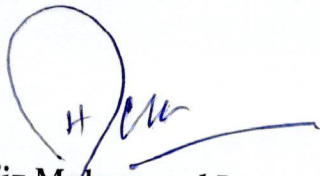
## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of M/s. Ghani Value Glass Limited will be held on **Tuesday April 28, 2026 at 12:30 P.M** at 40-L, Model Town, Lahore to consider Accounts of the company for the third quarter and nine months ended **March 31, 2026** and other business matters

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

**Head Office:**

40-L Model Town Extn.,  
Lahore - Pakistan.  
Tel: 042-35172205  
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Tel: +92 - 21 - 34913090, 34911962  
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**Plant:**

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Lahore-Pakistan.  
Tel: 0563-406183-5  
Fax: 0563 - 406184