

No. GGL/PSX/2026/07

June 12, 2026

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

Fax: 021-111-573-329

Dear Sir,

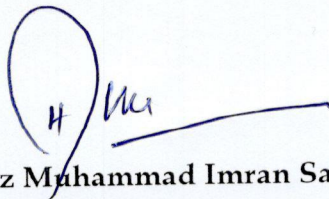
**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Friday June 19, 2026 at 11:30 A.M** at 40-L, Model Town, Lahore to consider the agenda other than Financial Results.

The company has declared the "**Closed Period**" from June 13 to June 19, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulation. 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