

No. GGL/PSX/2026/14

August 20, 2026

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

Fax: 021-111-573-329

Dear Sir,

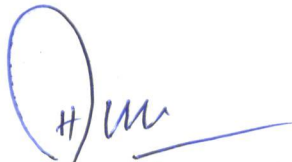
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Thursday August 27, 2026 at 11:30 A.M** at 40-L, Model Town, Lahore to consider Annual Accounts of the company for the year ended **June 30, 2026** and other business matters

The company has declared the "**Closed Period**" from August 21 to August 27, 2026 (both days inclusive) as required under PSX Regulations. 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