

No. GGL/PSX/2026/19

October 21, 2026

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

Fax: 021-111-573-329

Dear Sir,

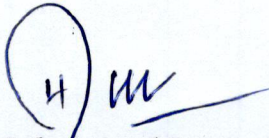
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Wednesday October 28, 2026 at 01:00 P.M** at 40-L, Model Town, Lahore to consider Accounts of the company for the 1st quarter ended **September 30, 2026** and other business matters

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