



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX

July 7, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road-KARACHI.

MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a short notice meeting of Board of Directors of Ghani Global Glass Limited (GGGL/the Company) will be held on Tuesday July 11, 2023 at 11:00 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to discuss the matter(s) other than financial results.

The Company has declared the "Close Period" from July 07, 2023 to July 11, 2023 as required under clause 5.6.1 (d) of 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.

Very Truly Yours

GHANI GLOBAL GLASS LIMITED


FARZAND ALI

Company Secretary

CC: Executive Director/HOD, Offsite-II Department, Supervision Division
SECP-ISD.

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