

# Ghani

**Ghani Glass Limited**

39-L, Model Town Ext. Lahore,  
Pakistan, 54700.  
+92-42-111-949 949,  
www.ghaniglass.com

No. GGL/PSX/2024/02

February 19, 2024

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

Fax: 021-111-573-329

Dear Sir

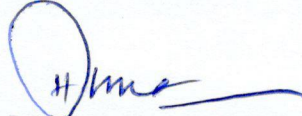
## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Glass Limited** will be held on **Monday February 26, 2024, at 11:30 A.M** at 40-L, Model Town, Lahore to consider Accounts of the company for the Half Year ended **December 31, 2023** and other business matters.

The company has declared the "Closed Period" from February 20 to February 26, 2024 (both days inclusive) as required under Clause 5.6.1 (d) 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