



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX

December 03, 2021

← **The General Manager**

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

Dear Sir

We are pleased to enclose the certified copies of the ordinary resolution duly passed in Annual General Meeting of the Company held on October 23, 2021 as required under Regulation # 5.6.9(b) of the PSX Rule Book.

We hope above meets your requirements.

Thanking you,

Yours truly,

For Ghani Global Glass Limited

(FARZAND ALI)

Company Secretary

Encls: As stated above

Corporate Office:

10-N, Model Town Ext. Lahore - 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5
Fax: (092) 42-35160393

Regional Marketing Office:

7-A, Block F, Gulshan-e-Jamal
Rashid Minhas Road
Karachi - 75260

Glass Plant:

52-Km, Multan Road
Phool Nagar Bypass,
Distt. Kasur - 55260



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CERTIFIED TRUE COPY OF THE RESOLUTION DULY PASSED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 23, 2021

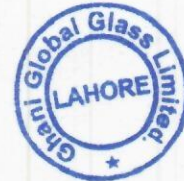
ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2021 together with Directors' and Auditors' Reports thereon.

RESOLVED UNANIMOUSLY that annual accounts of the Company for the financial year ended June 30, 2021, as presented before the members of the meeting together with Directors' and Auditors' Reports, Review Report of the Auditors on Corporate Governance and Report on Code of Corporate Governance be and are hereby approved.

2. To appoint Auditors of the Company for the year ending June 30, 2022 and to fix their remuneration. The retiring auditors' M/S CROWE Hussain Chaudhary & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.

RESOLVED UNANIMOUSLY that M/s CROWE Hussain Chaudhary & Company, Chartered Accountant, 25-E, Main Market, Gulberg II, Lahore be and are hereby re-appointed as auditors of the Company for the next term till the conclusion of the next annual general meeting for the year ending June 30, 2022 on such remuneration as may be fixed by the Chief Executive Officer of the Company.



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