



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ref: GGGL/CORP/PSX

October 31, 2023

✓ **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road – Karachi

RESOLUTIONS PASSED AT THE 16TH ANNUAL GENERAL MEETING

Dear Sir,

We are pleased to enclose herewith the certified copies of the resolutions duly passed in 16th Annual General Meeting of the Company (Ghani Global Glass Limited) held on October 28, 2023 at 10:30 a.m. at registered office of the Company 10-N, Model Town Ext, Lahore as required under Regulation No. 5.6.9(b) of the PSX Rule Book.

Thanking you,

Yours truly,

For and on behalf of
Ghani Global Glass Limited

FARZAND ALI
Company Secretary

Encl:- As Stated Above

Corporate Office:

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Regional Marketing Office:

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Rashid Minhas Road
Karachi - 75260
Ph: (021) 34572150
E-mail: glassmkt@ghaniglobal.com

Glass Plant:

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Phool Nagar Bypass,
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GHANI GLOBAL GLASS LIMITED
CERTIFIED COPY OF THE RESOLUTIONS PASSED IN 16TH ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON OCTOBER 28, 2023

1. Adoption of Annual Audited Accounts of the Company for the Year Ended June 30, 2023.

RESOLVED UNANIMOUSLY THAT the Annual Audited Financial Statements of Ghani Global Glass Limited (the Company) for the year ended June 30, 2023 together with Chairman Review, Auditors and Directors' reports thereon be and are hereby adopted.

2. Appointment of Statutory Auditors

RESOLVED UNANIMOUSLY THAT M/S CROW Hussain Chaudhry & Co., Chartered Accountants, Lahore be and are hereby re-appointed as Auditors of Ghani Global Glass Limited (the Company) for the financial year 2023-24 at the remuneration to be fixed by the Chief Executive Officer of the Company.

3. Election of Directors

RESOLVED UNANIMOUSLY THAT the following persons be and are hereby elected as directors of Ghani Global Glass Limited (the Company) under Section 159 of the Companies Act, 2017 and in compliance with the provisions of Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulation, 2019 for a period of three years commencing from October 31, 2023:

| Sr. # | Name of Category | No. of Directors | Names of Directors |
|-------|-----------------------|------------------|--|
| 1 | Female Director | 1 | Ms. Hafsa Masroor |
| 2 | Independent Directors | 2 | Ms. Saima Shafi Rana Sheikh Muhammad Saleem Ahsan |
| 3 | Other Directors | 4 | Mr. Atique Ahmad Khan Hafiz Farooq Ahmad Mr. Abdullah Ahmad Mr. Asim Mahmud |

