



A Company of Ghani Group

GHANI VALUE GLASS LIMITED

Corporate Office: 39 - L MODEL TOWN EXTN., LAHORE - PAKISTAN.

UAN: +92-42-111-949-949, Tel: +92-42-35174025, Fax: +92-42-35172263

E-mail: info@ghanivalueglass.com, Website: www.ghanivalueglass.com

No. GVGL/PSX/2019/20

October 28, 2019

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

Fax: 021-111-573-329

Dear Sir,

Annual General Meeting Ghani Value Glass Limited

We enclose herewith resolutions passed by the shareholders in the Annual General Meeting of Ghani Value Glass Limited held on October 26, 2019 at 12:00 Noon at Hotel Sunfort, Lahore.

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

CC: The Director, Enforcement Division, SECP, Islamabad.

Head Office:

40-L Model Town Extn.,
Lahore - Pakistan.
Tel: 042-35172205
Fax: 042-35172263

Marketing Office:

12-D/5, Chandni Chowk, KDA
Scheme # 7&8 Karachi-Pakistan.
Tel: +92 - 21 - 34913090, 34911962
Fax: +92 - 21 - 34926349

Plant:

31-km, Sheikhpura Road,
Lahore-Pakistan.
Tel: 0563-406183-5
Fax: 0563 - 406184



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SPECIAL RESOLUTIONS PASSED BY THE SHAREHOLDERS OF GHANI VALUE GLASS LIMITED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2019

Item No.5

"RESOLVED THAT the Authorized Share Capital of the Company be and is hereby increased from Rs.450,000,000 (Rupees four hundred and fifty million only) divided into 45,000,000 ordinary shares of Rs.10 each to Rs.650,000,000 (Rupees six hundred and fifty million only) divided into 65,000,000 ordinary shares of Rs.10/- each."

"FURTHER RESOLVED THAT existing clause V of Memorandum of Association and clause IIA of Article of Association of the Company be and is hereby amended accordingly."

Memorandum of Association

V. The Authorized Capital of the Company is Rs.650,000,000 (Rupees six hundred and fifty million only) divided into 65,000,000 ordinary shares of Rs.10/- each with powers to increase, reduce, subdivide, consolidate or reorganize its Capital and to divide the shares in the Capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017.

Articles of Association

IIA. The Authorized Capital of the Company is Rs.650,000,000 (Rupees six hundred and fifty million only) divided into 65,000,000 ordinary shares of Rs.10/- each with powers to increase, reduce, subdivide, consolidate or reorganize its Capital and to divide the shares in the Capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017.

"FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary be and are hereby authorized to comply with the legal formalities and to file the requisite documents in the office of the SECP Lahore as required under the statutory provisions of Companies Act, 2017."

Item No.6

"RESOLVED THAT the transactions conducted with the Related Parties as disclosed in the note 27 of the Financial Statements for the year ended June 30, 2019 and specified in statement of Material Information under Section 134(3) be and are hereby approved and confirmed"

Item No.7

"RESOLVED THAT Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with the Related Parties on case to case basis for the financial year ending June 30, 2020"

"FURTHER RESOLVED THAT these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their ratification/approval"

Certified True Copy
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For Ghani Value Glass Ltd.

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