



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/2020/12

March 20, 2020

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

Fax: 021-111-573-329

### **ELECTION OF DIRECTORS**

Dear Sir,

We enclose herewith a copy of the notice u/s 159(4) of the Companies Act, 2017 for your information and record.

The aforesaid notice shall be published in newspapers.

Yours truly,

**Hafiz Muhammad Imran Sabir**  
Company Secretary

**Encl: As above**

**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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### ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 the members of the Company are notified that the following twelve (12) persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the company, scheduled to be held on Tuesday March 31, 2020.

- |                          |                            |
|--------------------------|----------------------------|
| 1. Mr. Imtiaz Ahmad Khan | 2. Mr. Anwaar Ahmad Khan   |
| 3. Mr. Aftab Ahmad Khan  | 4. Mrs. Maryam Junaid      |
| 5. Mr. Obaid Ghani       | 6. Mr. Jubair Ghani        |
| 7. Mr. Ibrahim Ghani     | 8. Mr. Umair Ghani         |
| 9. Mr. Awais Ahmad       | 10. Mr. Nauman Shaukat     |
| 11. Mr. Muhammad Mushtaq | 12. Mr. Tahir Ghafoor Khan |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the board u/s 159(1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors at Extraordinary General Meeting of the company to be held on March 31, 2020.

### Change of Venue of EOGM

In the current prevailing situation of the Coronavirus (COVID-19) and following the directions issued by the Government of Punjab through its various notifications, the company has made following alternate arrangements as contingency planning to avoid gathering for the protection of its valued shareholders:

- The venue is changed to the factory premises 31-KM Sheikhpura Road without changing date and time of the EOGM;
- The shareholders shall provide their comments on the proposed agenda item through the following:

E-mail: [hafiz.imran@ghaniglass.com](mailto:hafiz.imran@ghaniglass.com)  
Whatsapp/SMS No: +92 321 8429349

By Order of the Board

  
Hafiz Muhammad Imran Sabir  
Company Secretary

Lahore: March 20, 2020

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