



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/2020/14

March 31, 2020

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

Fax: 021-111-573-329

Dear Sir,

### Election of Directors of Ghani Value Glass Limited

This is to inform you that in Extraordinary General Meeting of the company held today the following twelve (12) persons, being equal to the number of Directors fixed by the Board u/s 159 (1) of the Companies Act 2017, were deemed to have been elected as Directors of **Ghani Value Glass Limited** for a period of next three years.

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

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Hafiz Muhammad Imran Sabir  
Company Secretary

**Head Office:**

40-L Model Town Extn.,  
Lahore - Pakistan.  
Tel: 042-35172205  
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Fax: +92 - 21 - 34926349

**Plant:**

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Lahore-Pakistan.  
Tel: 0563-406183-5  
Fax: 0563 - 406184