



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/2020/22

September 29, 2020

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

Fax: 021-111-573-329

Dear Sir,

### **Notice of Annual General Meeting –Ghani Value Glass Limited**

We refer our letter No. GVGL/PSX/2020/20 dated September 21, 2020 and enclose herewith the notice of Annual General Meeting of **Ghani Value Glass Limited** for your information and record. The same notice will be published in newspapers.

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

Yours Sincerely,

**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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### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 54<sup>th</sup> Annual General Meeting of the members of **GHANI VALUE GLASS LIMITED** will be held on Wednesday October 21, 2020 at 11:30 a.m, at Factory premises, 31-Km, Sheikhpura Road, Lahore to transact the following business:

#### Ordinary Business

1. To confirm the minutes of Extraordinary General Meeting held on March 31, 2020.
2. To receive, consider and adopt the audited annual accounts of **GHANI VALUE GLASS LIMITED** for the year ended June 30, 2020 together with the Directors' and Auditors' reports thereon.
3. To approve the interim cash dividends as already paid for the year ended June 30, 2020 aggregating 50% i.e. Rs.5.00 per shares (*first interim cash dividend of 20% i.e. Rs.2 per share and second interim cash dividend of 30% i.e. Rs.3 per share*).
4. To appoint auditors for the year ending June 30, 2021 and fix their remuneration.

The retiring auditors namely M/s. EY Ford Rhodes., Chartered Accountants, being eligible, have offered themselves for re-appointment.

5. To transact any other business with the permission of the Chair.

Lahore: September 29, 2020

By order of the Board

  
**Hafiz Muhammad Imran Sabir**  
Company Secretary

#### Notes:

- The share transfer books of the Company will remain closed from October 14, 2020 to October 21, 2020 (both days inclusive). Members whose names appear on the register of members as at the close of business on October 13, 2020 will be entitled to attend the Annual General Meeting.
- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the Company or not. Proxies in order to be effective must be deposited at the Share Registrar of the Company not less than 48 hours before the time for holding the meeting, and must be duly stamped, signed and witnessed.
- Members are requested to promptly notify Company's Shares Registrar M/s. Corplink (Pvt.) Ltd., Wings Arcade, 1-K Commercial, Model Town, Lahore, Ph: 042-35916714, 35916719 Fax: 042-35869037 of any change in their addresses to ensure delivery of mail.
- CDC Accountholders will further have to follow the guidelines as laid down by Circular No. 1, dated January 26, 2000, issued by Securities and Exchange Commission of Pakistan ("SECP").

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