

# Ghani

**Ghani Glass Limited**

39-L, Model Town Ext., Lahore,  
Pakistan, 54700.  
+92-42-111 949 949,  
www.ghaniglass.com

No. GGL/PSX/2020/15

October 06, 2020

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

Fax: 021-111-573-329

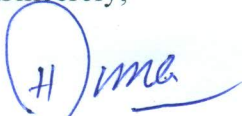
Dear Sir,

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

We refer our letter No. GGL/PSX/2020/13 dated October 06, 2020 and enclose herewith the notice of Annual General Meeting of **Ghani 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

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 28th Annual General Meeting of the members of **GHANI GLASS LIMITED** will be held on Wednesday October 28, 2020 at 11:30 a.m., at Park Lane Hotel, 107-B3, Gulberg III, MM Alam Road, Lahore to transact the following business:

### **Ordinary Business**

1. To confirm the minutes of Annual General Meeting held on October 26, 2019.
2. To receive, consider and adopt the audited annual accounts of **GHANI GLASS LIMITED** for the year ended June 30, 2020 together with the Directors' and Auditors' reports thereon.
3. To approve the interim cash dividend as already paid @20% i.e. Rs.2.00 per shares for the year ended June 30, 2020.
4. To appoint auditors for the year ending June 30, 2021 and fix their remuneration.

The retiring auditors namely M/s. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.

### **Special Business**

#### **Increase in Authorized Capital**

5. To consider and if deemed fit, pass the following special resolutions, with or without modification, as proposed by the directors, to increase the authorized capital of the company:

**"RESOLVED** that the Authorized Share Capital of the Company be and is hereby increased from Rs.7,500,000,000 (Rupees seven billion five hundred million only) divided into 750,000,000 ordinary shares of Rs.10 each to Rs.10,000,000,000 (Rupees ten billion only) divided into 1,000,000,000 ordinary shares of Rs.10/- each."

**"FURTHER RESOLVED** that existing clause V of Memorandum of Association and clause 4 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.10,000,000,000 (Rupees ten billion only) divided into 1,000,000,000 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.

