

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2020/26

November 20, 2020

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

Fax: 021-111-573-329

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose herewith the notice of Extraordinary General Meeting of Ghani Glass Limited to be held on December 14, 2020 for your information and record. The same will be published in newspapers.

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

Yours Sincerely,


for **Hafiz Muhammad Imran Sabir**
Company Secretary

Encl: As Above

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the shareholders of **GHANI GLASS LIMITED** will be held on Monday December 14, 2020 at 11:00 a.m., at Park Lane Hotel, 107-B3, Gulberg-III, MM Alam Road, Lahore to transact the following business:


1. To confirm the minutes of Annual General Meeting of the company held on October 28, 2020.
2. To elect eighteen (18) Directors of the Company in accordance with the provisions of Section 159 of the Companies Act, 2017, for a period of three years commencing on December 14, 2020, in place of following retiring Directors:

- | | |
|-----------------------------------|--------------------------|
| 1. Mr. Imtiaz Ahmad Khan | 2. Mr. Anwaar Ahmad Khan |
| 3. Mr. Aftab Ahmad Khan | 4. Mrs. Robina Imtiaz |
| 5. Mrs. Reema Anwaar | 6. Mrs. Ayesha Aftab |
| 7. Mr. Junaid Ghani | 8. Mr. Jubair Ghani |
| 9. Mr. Zaid Ghani | 10. Mr. Hamza Ghani |
| 11. Mr. Moez Ghani | 12. Mr. Ibrahim Ghani |
| 13. Mr. Ayub Sadiq | 14. Mr. Shamim Ahmed |
| 15. Mr. Junaid Shamim | 16. Mr. Ovais Shamim |
| 17. Mr. Ajmal Khan (Nominee EOBI) | |

The Board of Directors has fixed the number of elected Directors as eighteen (18). All retiring Directors shall be eligible to offer themselves for re-election.

3. To discuss any other business with the permission of the Chair.

Lahore: November 20, 2020

By order of the Board

Hafiz Muhammad Imran Sabir
Company Secretary

Notes:

1. The share transfer books of the Company will remain closed from December 07, 2020 to December 14, 2020 (both days inclusive). Transfers received at our share registrar office M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on or before December 06, 2020 will be treated as being in time for the purposes to attend the meeting.
2. Any person who seeks to contest the election of Directors shall file with the Company at its Registered Office 40-L, Model Town Extension, Lahore, not later than fourteen days before the above said meeting (a) His/her Folio No/CDC Investors Account No/CDC Participant No/Sub Account No; (b) An Attested copy of his/her Computerized National Identity Card (CNIC); (c) Notice of his/her intention to offer himself/herself for the election of Directors in terms of Section 159 (3) of the Companies Act, 2017; (d) Consent to act as director on Form 28 prescribed under Section 167 of the Companies Act, 2017; (e) Detailed profile along with office address as required under SECP's SRO 634(1)/2014 dated July 10, 2014 for placement on the Company's website (f) Declaration in respect of being compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations 2019 and the eligibility criteria as set out in the Companies Act, 2017 to act as director of a listed company.
3. A member entitled to attend and vote at the Extraordinary 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.

4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarized certified copy of the power of attorney or authority 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.
5. 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.
6. CDC Account holders will further have to follow the guidelines as laid down in Circular No. 1, dated January 26, 2000, issued by Securities and Exchange Commission of Pakistan ("SECP").

Video Conference Facility

In terms of the Companies Act, 2017, members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the extraordinary general meeting. The request for video-link facility shall be received by the Share Registrar at the address given hereinabove at least 7 days prior to the date of the meeting on the Standard Form available on the website of the Company.

Statement of material facts U/S 166(3) of the Companies Act, 2017

In compliance of Section 166(3) of the Companies Act, 2017, consent papers for independent directors will be accepted from those persons who fulfills the criteria as mentioned in Section 166 of the Companies Act, 2017. The existing directors are interested to the extent that they are eligible for re-election as directors of the company.