

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2020/28

December 9, 2020

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

Fax: 021-111-573-329

EXTRAORDINARY GENERAL MEETING - ELECTION OF DIRECTORS

Dear Sir,

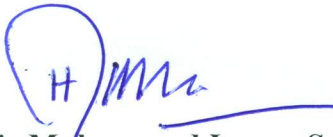
Reference our Letter No. GGL/PSX/2020/27 dated December 7, 2020.

It is clarified that in the current prevailing situation of the Coronavirus (COVID-19), the company has made alternate arrangements to avoid gathering for the protection of its valued shareholders. The Extraordinary General Meeting will be held through video conferencing (Zoom) only.

The shareholders are advised to provide their (1) Full name (2) CNIC No. (3) Folio/CDC Account No (4) active e-mail address and (5) mobile No not later than 48 hours before the meeting through E-mail: hafiz.imran@ghaniglass.com

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

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary