

# Ghani

**Ghani Glass Limited**

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

No. GGL/PSX/2021/18

March 5, 2021

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

Fax: 021-111-573-329

Dear Sir,

### **RESIGNATION OF DIRECTOR/APPOINTMENT**

We have to inform you that Mr. Muhammad Ayub has resigned from the Board of Directors of Ghani Glass Ltd on March 5, 2021. Mr. Ajmal Khan (Nominee EOBI) has been appointed in place of Mr. Muhammad Ayub.

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

Yours Sincerely,



**Hafiz Muhammad Imran Sabir**  
Company Secretary