



**GHANI VALUE GLASS**

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/2021/14

October 6, 2021

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

Fax: 021-111-573-329

Dear Sir,

**APPROVAL OF EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2021 GHANI VALUE GLASS LIMITED**

This is to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide its letter No.SMD/PRDD/2(354)/2021/32 dated October 5, 2021 has approved extension in time for holding of Annual General Meeting for the year ended June 30, 2021 up to November 27, 2021. A copy of the letter received from the SECP is enclosed for your information and record.

Yours truly,

  
**Hafiz Muhammad Imran Sabir**  
Company Secretary

Encl: As above

**Head Office:**

40-L Model Town Extn.,  
Lahore - Pakistan.  
Tel: 042-35172205  
Fax: 042-35172263

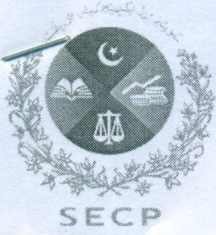
**Marketing Office:**

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





**Securities and Exchange Commission of Pakistan**  
**Securities Market Division**  
**Policy, Regulation and Development Department**

No. SMD/PRDD/2(354)/2021/32

October 5, 2021

Hafiz Muhammad Imran Sabir,  
Company Secretary,  
Ghani Value Glass Limited,  
39 - L Model Town Extn,  
Lahore.

Subject: APPLICATION FOR EXTENSION IN PERIOD OF ANNUAL GENERAL MEETING AND LAYING OF BALANCE SHEET AND PROFIT AND LOSS ACCOUNTS THEREIN UNDER SECTION 132 AND 223 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to the application of Ghani Value Glass Limited (the "Company") vide letter dated September 28, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) by November 25, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

**Zia-ul-Haq**  
Additional Joint Director