

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2021/34

October 28, 2021

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

Fax: 021-111-573-329

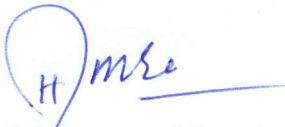
Dear Sir,

Certified Copies of Resolutions adopted by the Annual General Meeting

We enclose herewith certified copies of the resolutions adopted by the Annual General Meeting of Ghani Glass Limited held on October 28, 2021 at 11:30 A.M at Lahore.

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book Issued by the Exchange.

Yours Sincerely,



Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

**RESOLUTIONS PASSED BY THE SHAREHOLDERS OF GHANI GLASS LIMITED IN ANNUAL
GENERAL MEETING HELD ON OCTOBER 28, 2021**

Ordinary Business

"RESOLVED that the minutes of the Extraordinary General Meeting held on Monday, December 14, 2020 at 11:00 a.m. having been read, be and are hereby **CONFIRMED/APPROVED."**

"RESOLVED that audited annual accounts of Ghani Glass Limited for the year ended June 30, 2021 together with Directors' and Auditors' Reports thereon, Financial Disclosures, Statement of Compliance, Chairman's Review, CEO's Review, other Financial Information and Auditors' Review Report on Statement of Compliance be and are hereby **RECEIVED, CONSIDERED** and **APPROVED."**

"RESOLVED THAT the payment of final cash dividend @ 10% i.e. Re.1 per share (in addition to aggregated interim cash dividend @ 85% already paid) for the year ended June 30, 2021 be and is hereby approved."

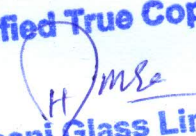
"RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants be and are hereby appointed for the year ending June 30, 2022 at remuneration to be fixed by the Chief Executive Officer of the company with mutual understanding."

Special Business

Alteration of Memorandum of Association

"RESOLVED that the approval be and is hereby granted to alter the sub clause 8 of clause III of Memorandum of Association of Ghani Glass Limited with the new clause as given below:

8. To invest the surplus funds of the Company, from time to time in any venture which the board deem suitable for the company including purchase, improvement, development, construction & management of all kinds of immovable property; acquiring shares, securities, stocks, debentures, bonds, units or Government securities or other securities, stocks and to exercise and enforce all rights and powers conferred by or incidental to

Certified True Copy

For Ghani Glass Limited

such investments and execute all such assignments, endorsements, transfers, receipts and documents that may be necessary in that behalf.

"FURTHER RESOLVED That the Chief Executive Officer and/or Company Secretary be and are hereby singly authorized to take all necessary actions on behalf of the Company to complete necessary corporate or legal formalities where required for the purpose of implementation of the aforesaid resolutions.

Certified True Copy
H M S
For Ghani Glass Limited