



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/2021/22

November 26, 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 Value Glass Limited held on November 26, 2021 at 10:30 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

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

**RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF
GHANI VALUE GLASS LIMITED IN ANNUAL GENERAL MEETING HELD
ON NOVEMBER 26, 2021**

Ordinary Business

"RESOLVED that the minutes of the Extraordinary General Meeting held on November 19, 2020 at 11:00 a.m. at Park Lane Hotel, 107-B3, Gulber III, MM Alam Road Lahore, be and are hereby **CONFIRMED/APPROVED."**

"RESOLVED that audited annual accounts of Ghani Value Glass Limited for the year ended June 30, 2021 together with Directors' and Auditors' Reports thereon, Financial Disclosures, Statement of Compliance, Directors' Report, 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 @ 60% i.e. Rs.6.5 per shares for the year ended June 30, 2021 be and is hereby approved."

"RESOLVED THAT the appointment of M/s. EY Ford Rhodes, Chartered Accountants, as statutory auditors of Ghani Value Glass Limited, for the year ending June 30, 2022, at remuneration to be fixed by the Chief Executive Officer of the company with mutual understanding be and is hereby approved."

Certified True Copy
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For Ghani Value Glass Ltd.

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