



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX

May 06, 2022

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road - **KARACHI**

Subject: **DECISION OF THE BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of Ghani Global Glass Limited (the Company) in their meeting held on Thursday, April 28, 2022 at 02:00 PM at Corporate Office of the Company has decided/ approved as under:

Change of Independent Share Registrar (R/TA) of the Company from M/s Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, Lahore to as under:-

**M/S DIGITAL CUSTODIAN COMPANY**

4-F, Perdesi House, Old Queens Road  
KARACHI

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

Truly Yours,  
**for Ghani Global Glass Limited**

**Farzand Ali**  
**Company Secretary**

CC: - Executive Director / HOD, Offsite-II Department, Supervision Division, SECP-ISD  
- M/S Digital Custodian Company, -F, Perdesi House, Old Queens Road, KHI.  
- M/s Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, LHR.  
- Head of Operations, Central Depository Company of Pakistan, KHI

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54700, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5  
Fax: (092) 42-35160393

**Regional Marketing Office:**

7-A, Block F, Gulshan-e-Jamal  
Rashid Minhas Road  
Karachi - 75260

**Glass Plant:**

52-Km, Multan Road  
Phool Nagar Bypass,  
Distt. Kasur - 55260