



A Company of Ghani Group

GHANI VALUE GLASS LIMITED

Formerly Chaudhry Textile Mills Limited

Head Office: 40-L, Model Town Ext., Lahore-Pakistan

UAN: 111-949-949 Tel: +92-42-35174025 Fax: +92-42-35172263

e-mail: info@ghanivalueglass.com, www.ghanivalueglass.com

No. GVGL/PSX/2022/12

October 04, 2022

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

Fax: 021-111-573-329

Dear Sir,

Subject: Issuance of Bonus Shares

In pursuant of regulation 4 of the companies (further issue of shares) regulations, 2020, we attach herewith the resolution passed by the board of directors of Ghani Value Glass Limited in their meeting held on October 4, 2022.

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary

Corporate Office:

50-L Model Town
Lahore-Pakistan.
Tel: +92-42-35063585
Fax: +92-42-35160314

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



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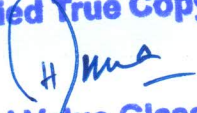
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RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON OCTOBER 4, 2022 AT 40-L, MODEL TOWN EXTENSION, LAHORE

"RESOLVED THAT the issuance of bonus shares @ 20% i.e. 20 bonus shares for every 100 shares held as final stock dividend (in addition to aggregated Interim Cash Dividend of 40% - 1st interim cash dividend of 20% i.e. Rs.2 per share and second interim cash dividend of 20% i.e. Rs.2 per share which has already been paid) for the year ended June 30, 2022 be and is hereby recommended/approved."

"FURTHER RESOLVED THAT the above bonus shares shall rank pari passu in all respects with the existing shares and shall be allotted to the shareholders whose names will appear in the register of members on October 19, 2022.

Certified True Copy

For Ghani Value Glass Ltd.

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