

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2022/14

October 26, 2022

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

Fax: 021-111-573-329

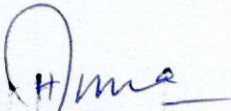
Dear Sir,

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 26, 2022 at 11:00 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 AND ADOPTED BY THE SHAREHOLDERS OF GHANI GLASS LIMITED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2022

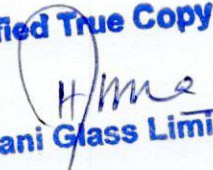
Ordinary Business

"RESOLVED that the minutes of the Annual General Meeting held on October 28, 2021 at 11:30 A.M at Nine Tree Luxury Hotel & Suites, 32-C, Gulberg III, Lahore, be and are hereby **CONFIRMED/APPROVED."**

"RESOLVED that audited annual accounts of Ghani Glass Limited for the year ended June 30, 2022 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 aggregated interim cash dividend @ 25% i.e. Rs.2.50 per shares (first interim cash dividend @ Rs.1.5 per share i.e.15% and second interim cash dividend @ Re.1 per share i.e. 10% as already paid for the year ended June 30, 2022) be and is hereby **APPROVED."**

"RESOLVED THAT the appointment of M/s. EY Ford Rhodes, Chartered Accountants, as statutory auditors of Ghani Glass Limited, for the year ending June 30, 2023, at remuneration to be fixed by the Chief Executive Officer of the company with mutual understanding be and is hereby **APPROVED."**

Certified True Copy

For Ghani Glass Limited