



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/2023/5

March 22, 2023

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

Fax: 021-111-573-329

ELECTION OF DIRECTORS

Dear Sir,

We enclose herewith a copy of the notice u/s 159(4) of the Companies Act, 2017 for your information and record.

The aforesaid notice shall be published in newspapers.

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As above



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ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 the members of the Company are notified that the following twelve (12) persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the company, scheduled to be held on Friday March 31, 2023.

- | | |
|--------------------------|----------------------------|
| 1. Mr. Imtiaz Ahmad Khan | 2. Mr. Anwaar Ahmad Khan |
| 3. Mr. Aftab Ahmad Khan | 4. Mrs. Maryam Junaaid |
| 5. Mr. Obaid Ghani | 6. Mr. Jubair Ghani |
| 7. Mr. Ibrahim Ghani | 8. Mr. Umair Ghani |
| 9. Mr. Awais Ahmad | 10. Mr. Muhammad Ayub |
| 11. Mr. Muhammad Mushtaq | 12. Mr. Tahir Ghafoor Khan |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the board u/s 159(1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors at Extraordinary General Meeting of the company to be held on March 31, 2023.

By Order of the Board

Hafiz Muhammad Imran Sabir

Company Secretary

Lahore: March 22, 2023