

No. GGL/PSX/2023/08

May 29, 2023

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

Fax: 021-111-573-329

Dear Sir

BOARD DECISION

The Board of Directors of Ghani Glass Limited in their emergent meeting held today at 02:00 P.M has approved the following:

1. To increase the authorized share capital of the Company from Rs. 10,000,000,000 divided into 1,000,000,000 ordinary shares of Rs. 10 each to Rs.27,000,000,000 divided in to 2,700,000,000 ordinary shares of Rs. 10 each and subsequent alteration in the Memorandum and Articles of Association of the Company, subject to approval of shareholders.
2. To circulate the annual audited financial statements to the members through QR enabled code and weblink, subject to approval of shareholders.
3. Appointment of Syed Wasi Haider (nominee of EOBI) in place of Mr. Ajmal Khan (nominee of EOBI).
4. Extraordinary General Meeting (EOGM) of the Company will be held on June 19, 2023.
5. The share transfer books of the Company will remain closed from June 13, 2023 to June 19, 2023 (both days inclusive).

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

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary