

GGGL/Corp/PSX

June 16, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

In compliance with regulation No. 5.6.9(b) of the Rule Book of the Exchange, please find attached herewith copy of Notice of Extra Ordinary General Meeting of Ghani Global Glass Limited to be held on 10 July 2023 at 10.30 A.M. at registered office of the company at 10-N, Model Town, Lahore, being published in newspapers and dispatching to the shareholders.

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

for **Ghani Global Glass Limited**



FARZAND ALI

Company Secretary

CC: Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad

NOTICE

OF EXTRA ORDINARY GENERAL MEETING

To be held on Monday, July 10, 2023



Ghani Global Glass Limited

Faith.... Experience.... Innovation.... Growth

GHANI GLOBAL GLASS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting (EOGM) of shareholders of **Ghani Global Glass Limited** (the Company/GGGL) will be held on Monday, July 10, 2023, at 10:30 A.M., at Registered Office of the Company, at 10-N, Model Town Extension, Lahore, to transact the following special business:-

Special Business:

1. To consider and if deemed fit to pass the following resolution with or without modification as ordinary resolution:

“RESOLVED THAT approval of members of Ghani Global Glass Limited (the “Company”) be and is hereby accorded for circulation/transmission of all Annual Audited Financial Statements/Annual Reports of the Company to the members through QR Enabled Code and Web-Link and/or through other modes as has been allowed by the Securities and Exchange Commission of Pakistan.”

By Order of the Board



Farzand Ali

Company Secretary

Place: Lahore

Dated: June 16, 2023

NOTES:

1. BOOK CLOSURE

Share Transfer Books of the Company will remain closed and no transfer of shares will be accepted from Monday, July 03, 2023 to Saturday, July 8, 2023 (both days inclusive). Transfer receive in order at the office of Share Registrar of the Company i.e. **M/s Digital Custodian Company Limited, 4-F, Pardesi House, Old Queens Road, Karachi. Ph: 021-32419770** at close of business on July 02, 2023 will be treated in time for the purpose of attending the EOGM.

2. ATTENDANCE OF THE MEETING

A member entitled to attend, speak and vote at the EOGM is entitled to appoint a proxy to attend, speak and vote instead of him/her.

Proxies in order, duly signed, filled and witnessed must be deposited at the Registered Office of the Company, along with the attested copies of Computerized National Identity Card (CNIC) or Passport, not less than 48 hours before the meeting.

CDC Account Holders will have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the SECP for attending the meeting.

Attendance in the meeting shall be on production of Computerized National Identity Card (CNIC) or passport.

3. CONSENT FOR VIDEO-LINK

The Company has made arrangements to ensure that all shareholders can participate in the EOGM proceedings via video link. In order to attend the meeting through video link members are requested to share the below information at gggl-corporate@ghaniglobal.com, for their appointment/registration and proxy verification by or before July 7, 2023, as per below format.

Full Name	Folio/CDC No.	Company Name	CNIC Number	Registered Email Address	Cell Number

Video link details and login credentials will be shared with those members whose registered emails containing all the particulars are received on time.

Members are therefore encouraged to attend the EOGM through video link or by consolidating their attendance through proxies.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning the special business to be transacted at the Extraordinary General Meeting of the Company to be held on July 10, 2023.

Currently, the Company is distributing its Annual Reports including Annual Audited Financial Statements to the Members of the Company through CD/DVD, as well as where required, the hard copies of the same. The Securities and Exchange Commission of Pakistan (SECP) vide its SRO No. 389(1)/2023, dated March 21, 2023, has allowed companies to circulate the annual audited financial statements to its members through QR Enable Code and Web-Link.

Considering the optimum use of advancements in technology and in order to cost effective measure, approval of members is sought for circulation/transmission of all Annual Audited Financial Statements/Annual Reports of the Company to the members through QR Enabled Code and Web-Link and/or through other modes as has been allowed by the Securities and Exchange Commission of Pakistan.

None of the directors of the Company has any direct or indirect interest in the special business and/or resolution except to the extent of their shareholding held in the Company.

GHANI GLOBAL GLASS LIMITED

Extra-Ordinary General Meeting

FORM OF PROXY

I/We _____

of _____

being a member of GHANI GLOBAL GLASS LIMITED _____

hereby appoint _____

of _____

failing him _____

as my / our Proxy to attend act and vote for me/us on my/our behalf at Extra-Ordinary General Meeting of the members of the Company to be held at Lahore on Monday July 10, 2023 at 10:30 A.M. and at any adjournment(s) thereof.

Signed this _____ day of July 2023.

Sign by the said Member

Signed in the presence of:

1. Signature: _____

2. Signature: _____

Name: _____

Name: _____

Address: _____

Address: _____

CNIC/Passport No. _____

CNIC/Passport No. _____

Information required		For Member (Shareholder)	For Proxy	For alternate Proxy (*)
			(If member)	
Number of shares held				
Folio No.				
CDC Account No.	Participant I.D.			
	Account No.			

Affix
Revenue
Stamp of
Rs.50/-

(*) Upon failing of appointed Proxy.

غنی گلوبل گلاس لمیٹڈ



Ghani Global Group

غیر معمولی اجلاس عام (پراکسی فارم)

میں مسٹی/مسماۃ _____ ساکن _____

ضلع _____ بحیثیت ممبر غنی گلوبل گلاس لمیٹڈ، مسٹی/مسماۃ _____

ساکن _____ کو بطور مختار (پراکسی) مقرر کرتا ہوں تاکہ وہ میری جگہ اور میری طرف سے

کمپنی کے غیر معمولی اجلاس عام جو بتاریخ 10 جولائی بروز سوموار 10:30 بجے دن کمپنی کے رجسٹرڈ لاہور آفس میں منعقد ہو رہا ہے میں اور اس کے کسی
ملفوظ شدہ اجلاس میں شریک ہو، عمل کرے اور ووٹ ڈالے۔

آج بروز _____ بتاریخ _____ جولائی 2023 کو دستخط کئے گئے۔

دستخط ممبر

گواہان:

1. دستخط: _____ نام: _____ پتہ: _____ شناختی کارڈ/پاسپورٹ نمبر: _____
2. دستخط: _____ نام: _____ پتہ: _____ شناختی کارڈ/پاسپورٹ نمبر: _____

پچاس روپے
مالیت کے رسیدی
ٹکٹ پر دستخط

ضرورت معلومات		رکن کے لئے (شیئر ہولڈر)	پراکسی کے لئے (اگر رکن ہے)	تبادل پراکسی کے لئے (*)
حصص کی تعداد				
فولیو نمبر				
سی۔ ڈی۔ سی	پارٹنشیپس آئی۔ ڈی			
اکاؤنٹ نمبر	اکاؤنٹ نمبر			

(*) مقرر کردہ پراکسی کی ناکامی پر

BOOK POST



If undelivered please return to:



Ghani Global Group

GHANI GLOBAL GLASS LIMTIED

Corporate Office:

10-N, Model Town Ext., Lahore 54000, Pakistan. UAN: 111 GHANI 1 (442-641)

Tel: 042 34161424-5, Fax: +92 42 35160393

www.ghaniglobalglass.com



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FARZAND ALI

Company Secretary

Place: Lahore

Dated: June 16, 2023

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