



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/CORP/PSX

July 11, 2023

✓ **The General Manager,**

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

Subject: **FILLING OF CASUAL VACANCY**

Dear Sir,

We are pleased to inform you that before commencement of today's Board of Director's meeting, Hafiz Farooq Ahmad, Director of the Company tendered his resignation as Director of the Company with immediate effect, due to his personal reasons. In order to fill the casual vacancy, the Board of Directors of the Company has been appointed Chaudhry Umair Waqar as Director in his place w.e.f July 11, 2023.

After above change, the composition of Board of Directors of the Company is as under:-

Sr. #	Name	Position	Category
1	Mr. Atique Ahmad Khan	Chairman	Non-Executive
2	Mr. Masroor Ahmad Khan	Chief Executive Officer	Executive
3	Mr. Abdullah Ahmad	Director	Non-Executive
4	Syed Sibtul Hassan Gilani	Director	Non-Executive
5	Mr. Yasir Ahmad Awan	Director	Independent
6	Ms. Saima Shafi Rana	Director	Independent
7	Chaudhry Umair Waqar	Director	Independent

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

For and on behalf of
Ghani Global Glass Limited


FARZAND ALI

Company Secretary

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5

Regional Marketing Office:

7-A, Block F, Gulshan-e-Jamal
Rashid Minhas Road
Karachi - 75260

Glass Plant:

52-Km, Multan Road
Phool Nagar Bypass,
Distt. Kasur - 55260