



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ref: GGGL/Corp/PSX/23/06

September 20, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road - KARACHI.

## ELECTION OF DIRECTORS – GHANI GLOBAL GLASS LIMITED

Dear Sir,

This is to inform you that the board of directors of Ghani Global Glass Limited (the company) through its circular resolution dated September 12, 2023, has fixed seven (07) number of directors for next term of three years under section 159(1) of the Companies Act 2017, to be elected in forthcoming Annual General Meeting of the company as per below composition in compliance with requirements of the SECP Notification S.R.O. 906(I)/2023 dated July 07, 2023.

Categories of Directors	Number of Directors
Female directors	01
Independent directors	02
Other directors	04

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

Very truly yours,  
For Ghani Global Glass Limited

  
**FARZAND ALI**  
Company Secretary

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

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