



# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/CORP/PSX-ELECTION

October 31, 2023

## The General Manager

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

### DECISIONS OF THE BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the board of directors of the Company (Ghani Global Glass Limited) in their meeting held on today the October 31, 2023 at 11:00AM has decided the following:

1. Appointed Mr. Hafiz Farooq Ahmad Khan as Chairman, board of directors of the Company.
2. Appointed Mr. Alique Ahmad Khan as Chief Executive Officer of the Company.
3. Appointed Mr. Masroor Ahmad Khan as Managing Director of the Company.
4. Formed Audit & Risk Management Committee as under:  
Mr. Muhammad Saleem Ahsan (Independent Director), Chairman  
Mr. Asim Mahmud, Member  
Miss. Hafsa Masroor, Member
5. Formed HR&R and Compensation Committee as under:  
Mrs. Saima Shafi Rana (Independent Director), Chairman  
Mr. Alique Ahmad Khan, Member  
Hafiz Farooq Ahmad, Member  
Mr. Abdullah Ahmad, Member

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

Yours truly,

for **Ghani Global Glass Limited**

**FARZAND ALI**  
Company Secretary

**CC:** The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.

**Corporate Office:**

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