

A Company of Ghani Group

GHANI VALUE GLASS LIMITED

Corporate Office: 39 - L MODEL TOWN EXTN., LAHORE - PAKISTAN. UAN: +92-42-111-949-949, Tel: +92-42-35174025, Fax: +92-42-35172263 E-mail: info@ghanivalueglass.com, Website: www.ghanivalueglass.com

No. GVGL/PSX/2023/34

December 04, 2023

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

Dear Sir,

Fax: 021-111-573-329

RESIGNATION OF DIRECTOR

We have to inform you that Mr. Awais Ahmad has resigned from the Board of Directors of Ghani Value Glass Ltd.

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

Yours Sincerely,

Hafiz Muhammad Imran Sabir

Company Secretary