



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/Corp/PSX

October 28, 2024

✓ **The General Manager**

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

RESOLUTIONS PASSED AT THE 17th ANNUAL GENERAL MEETING
GHANI GLOBAL GLASS LIMITED

Dear Sir

We are pleased to enclose the certified copies of the resolutions duly passed by the shareholders of the Company (Ghani Global Glass Limited) in 17th Annual General Meeting held on Saturday, October 26, 2024 at 10:00 a.m. at registered office of the company as required under Regulation # 5.6.9(b) of the PSX Rule Book.

Thanking you,

Yours truly,

For Ghani Global Glass Limited

(FARZAND ALI)

Company Secretary

Encls: As stated above

Corporate Office:

10-N, Model Town Ext. Lahore - 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5
Fax: (092) 42-35160393
E-mail: info@ghaniglobalglass.com
Web: www.ghaniglobalglass.com

Regional Marketing Office:

7-A, Block F, Gulshan-e-Jamal
Rashid Minhas Road
Karachi - 75260
Ph: (021) 34572150
E-mail: glassmkt@ghaniglobal.com

Glass Plant:

52-Km, Multan Road
Phool Nagar Bypass,
Distt. Kasur - 55260
Ph: (049) 4510349-549
E-mail: glassplant@ghaniglobalglass.com



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CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED BY THE SHAREHOLDERS OF GHANI GLOBAL GLASS LIMITED IN 17th ANNUAL GENERAL MEETING HELD ON SATURDAY, OCTOBER 26, 2024

ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2024 together with Directors' report, Auditors' Report and Chairman's review report thereon.

“Resolved unanimously that annual accounts of Ghani Global Glass Limited (the Company/GGGL) for the financial year ended June 30, 2024, as presented before the members of the meeting together with Directors' Report, Auditors' Report, Chairman's review report and Review Report of the Auditors on Code of Corporate Governance thereon be and are hereby approved.”

2. To appoint Auditors of the Company for the year ending June 30, 2025 and to fix their remuneration.

“Resolved unanimously that M/s CROWE Hussain Chaudhary & Company, Chartered Accountant, 25-E, Main Market, Gulberg II, Lahore be and are hereby re-appointed as auditors of the Company (Ghani Global Glass Limited) for the next term till the conclusion of the next annual general meeting for the year ending June 30, 2025 on such remuneration as may be fixed by the Chief Executive Officer of the Company.”



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