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No. GVGL/PSX/2024/15

October 28, 2024

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

Fax: 021-111-573-329

Dear Sir,

Certified Copies of Resolutions adopted by the Annual General Meeting

We enclose herewith certified copies of the resolutions adopted by the Annual General Meeting of Ghani Value Glass Limited held on October 28, 2024 at 12:00 Noon at Lahore.

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book Issued by the Exchange.

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

Ghani

GHANI VALUE GLASS LTD.

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RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF GHANI VALUE GLASS LIMITED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024

Ordinary Business

"RESOLVED that minutes of the Annual General Meeting held on October 27, 2023 at 11:30 A.M at Park Lane Hotel, 107-B3, Gulberg III, MM Alam Road Lahore, be and are hereby **CONFIRMED/APPROVED."**

"RESOLVED that audited annual accounts of Ghani Value Glass Limited for the year ended June 30, 2024 together with Directors' and Auditors' Reports thereon, Financial Disclosures, Statement of Compliance, Directors' Report, Chairman's Review, CEO's Review, other Financial Information and Auditors' Review Report on Statement of Compliance be and are hereby **RECEIVED, CONSIDERED** and **APPROVED."**

"RESOLVED THAT the payment of final cash dividend of 10% i.e. Re. 1 per share for the year ended June 30, 2024 be and is hereby **APPROVED."**

"RESOLVED THAT the appointment of M/s. BDO Ebrahim & Co, Chartered Accountants, as statutory auditors of Ghani Value Glass Limited, for the year ending June 30, 2025, at remuneration to be fixed by the Chief Executive Officer of the company with mutual understanding be and is hereby **APPROVED."**

Certified True Copy


For Ghani Value Glass Ltd.