



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX/FR-1

February 28, 2025

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

## **DECISION OF THE BOARD OF DIRECTORS -BUY BACK OF SHARES AS TREASURY STOCK**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of Ghani Global Glass Limited (Company/GGGL) in their meeting held on Friday February 28, 2025 has decided as under;

1. Buyback/purchase of up to 24 Million ordinary shares of the Company (face value of Rs.10/- each) at the rate of up to Rs.12/ per share as Treasury Stock under Section 88 of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019, subject to approval by shareholders of the Company.
2. Convene an Extra-Ordinary General Meeting (EOGM) of shareholders of the Company on Tuesday, April 08, 2025 at Lahore for obtaining the approval of above stated decision by passing the special resolutions.
3. Share Transfer Book of the Company will remain closed from April 02, 2025 to April 08, 2025 (both days inclusive). The transfer received in order in the office of the Company's Share Registrar, Digital Custodian Company Limited, 4-F, Perdesi House, Old Queen's Road, Karachi at the close of business on April 01, 2025 will be considered in time for the purpose of attending and voting at the EOGM.

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

Yours truly,  
**For Ghani Global Glass Limited**

  
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**Farzand Ali**  
Company Secretary

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

**Corporate Office:**

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