



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp-EOGM

March 13, 2025

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

NEWSPAPER CUTTINGS

Dear Sir,

This is in continuation to our letter No. GGGL/Corp/PSX/EOGM, dated March 12, 2025.

Please find enclosed herewith newspaper cuttings of Notice of Extra Ordinary General Meeting published in *Daily Ausaf & Dawn* on March 13, 2025 in Karachi, Islamabad & Lahore, for your information and placement on record.

Please acknowledge the receipt.

Yours truly,
for Ghani Global Glass Limited

(FARZAND ALI)

Company Secretary

CC: The Executive Director/HOD, Offsite-II Dep., Supervision Division, SECP, ISD

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

ISO 9001-2015 & ISO 14001-2015 Certified



GHANI GLOBAL GLASS LIMITED

Faith.... Experience.... Innovation.... Growth

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that **Extra Ordinary General Meeting** (the Meeting) of the members of **GHANI GLOBAL GLASS LIMITED** (the Company/GGGL) will be held on Tuesday, April 08, 2025 at 11:00 a.m. at registered office of the Company i.e. 10-N, Model Town, Extension, Lahore to transact the following business:

SPECIAL BUSINESS

1. To consider and if deemed fit, to pass with or without modification(s), addition(s), or deletion(s), the special resolution(s) under Section 88 of the Companies Act, 2017 (the Act) read with the Listed Companies (Buy-Back of Shares) Regulations, 2019 for the purchase/buy-back by the Company of up to 24,000,000 (Twenty Four Million) ordinary shares of the Company of the face value of Rs. 10/- (Rupees Ten) each through the securities exchange (i.e. Pakistan Stock Exchange) at spot price per share (not exceeding Rs. 12.00 per share) during the purchase period, as recommended by the Board of Directors.

By order of the Board

Farzand Ali

Company Secretary

Lahore

Dated: March 12, 2025

NOTE

1. Closure of share transfer books:

The share transfer books of the Company will remain closed from April 02, 2025 to April 08, 2025 (both days inclusive). Physical transfers / Central Depository System (CDS) Transaction IDs received in order by the Company's share registrar, M/S Digital Custodian Company Limited, 4-F, Perdesi House, Old Queen's Road, Karachi, up to the close of business on April 01, 2025, will be considered in time for the entitlement of the members to participate and vote at the Meeting.

2. Participation / proxies:

A member of the Company entitled to participate and vote at this Meeting may appoint any other member of the Company as his/her proxy to participate, speak and vote on his/her behalf at the Meeting. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in/executed and in order to be valid, must be received at the share registrar office of the Company, not later than forty-eight (48) hours before the time scheduled for the Meeting. Attested copy of Computerized National Identity Card (CNIC)/ Smart National Identity Card (SNIC) of the member appointing the proxy shall be attached with the instrument. An instrument of proxy applicable for the Meeting is being provided with the notice being sent to members.

Further, copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours or downloaded from the Company's website: www.ghaniglobal.com. A company or a corporation being a member of the Company may appoint a representative through a resolution of its board of directors for attending and voting at the Meeting. Members, who have deposited their shares into Central Depository Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No. 1 of 2000.

Pursuant to section 132(2) of the Companies Act, 2017, if the Company receives a request from members holding an aggregate 10% or more shareholding residing in a city, such members may request a video conferencing facility for the purpose of participating in the Meeting at such a location by sending a request to the Company at least seven (07) days prior to the date of the Meeting, the Company will arrange video conference facility in that city subject to the availability of such facility in that city.

Members are also being provided with the facility to participate in the meeting through electronic means via Zoom video-link. Accordingly, interested members are requested to get themselves registered by sending their particulars at the designated e-mail address dmccorporate@ghaniglobal.com, giving particulars as per below table latest by the close of business hours (5:00 PM) on April 01, 2025.

Full Name	Folio/CDC No.	Company Name	CNIC Number	Registered Email Address	Cell Number

Members, who are registered, after the necessary verification, will be provided a Zoom video-link by the Company on the same e-mail address that they e-mail the Company with. The login facility will be provided on the day of the Meeting and will remain open from 11:00AM till the end of the Meeting. Only those members whose names appear in the register of members as of April 01, 2025 will be entitled to participate and vote at the Meeting via Zoom-video link.

3. Postal ballot facility:

In accordance with the Companies (Postal Ballot) Regulations, 2018, the right to vote through electronic voting facility and voting by post shall be provided to members of the Company in the manner and subject to conditions contained in the Regulations.

4. General:

Members holding shares in physical form are requested to promptly notify Company's share registrar, M/S Digital Custodian Company Limited, of any change in their postal/email addresses. Members maintaining their shares in CDS should have their address/e-mail addresses updated with their relevant Participant/CDC account services. For any query/problem/information, the investors may contact Mr. Farzand Ali at + 92 42 35161424-5, e-mail address farzandali@ghaniglobal.com or M/S Digital Custodian Company Limited, 4-F, Perdesi House, Old Queen's Road, Karachi, e-mail address info@digitalcustodian.co

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 INCLUDING PROPOSED SPECIAL RESOLUTIONS IS ANNEXED WITH THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO THE SHAREHOLDERS

Corporate Office: 10-N, Model Town, Ext, Lahore-54700. UAN: 111 GHANI-1. www.ghaniglobal.com

FOUNDED BY QUAID-I-AZAM MOHAMMAD ALI JINNAH



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خصوصی کاروبار
1۔ کمپنیز ایکٹ 2017 (ایکٹ) کی دفعہ 88 کے تحت، جو کہ سلسلہ کمپنیز (حصص کی واپس خریداری) کیلئے 2019 کے ساتھ پڑھا گیا، جس کے تحت کمپنی کی جانب سے 10 روپے فی کس مالیت کے 24,000,000 (24 ملین) عام حصص کی خرید واپس خریداری کی خصوصی قراردادوں پر غور کرنا اور اگر مناسب سمجھا جائے تو مزید حصص کے ساتھ یا اس کے بغیر اضافہ شدہ یا حذف شدہ منظور کرنا جس کے تحت رڈ آف ڈائریکٹرز نے کمپنی کے شیئرز کی خریداری اسپاٹ پر اس فی حصص (-12/-) روپے فی حصص سے زیادہ نہیں) پر خریداری کی منظوری کی سفارش کی ہے۔

کمپنی سیکریٹری

2- شرکت / پراکسی:

اجلاس میں شرکت اور ووٹ دینے کا حق رکھنے والا کمپنی کا کوئی رکن کمپنی کے کسی دوسرے رکن کو اجلاس میں شرکت، ہنر براووٹ دینے کے لئے اپنے پراکسی کے طور پر مقرر کر سکتا ہے۔ ایک رکن ایک سے زیادہ پراکسی مقرر کرنے کا حق دار نہیں ہوگا۔ پراکسی کا مقرر کرنے والی دستاویز کو مناسب طریقے سے پھر اس پر مل درآمد کیا جانا چاہئے اور درست ہونے کے لئے، اجلاس کے لئے مقررہ وقت سے اٹھائیس (48) گھنٹے سے پہلے یعنی کے شیئر رجسٹرار آفس میں وصول کیا جانا چاہئے۔ پراکسی مقرر کرنے والے رکن کے پھر اس کے ذریعہ قومی شناختی کارڈ (سی این آئی سی) / اسرار قومی شناختی کارڈ (ایس این آئی سی) کی تصدیق کردہ کافی دستاویز کے ساتھ منسلک کی جائے گی۔ ارکان کو بھیجے جانے والے نوٹس کے ساتھ اجلاس کے لئے پراکسی کی ایک دستاویز فراہم کی جا رہی ہے۔

اراکین کو روم ویڈیو لنک کے ذریعے الیکٹرانک ذرائع سے اجلاس میں شرکت کی سہولت بھی فراہم کی جارہی ہے۔ اس کے مطابق، دلچسپی رکھنے والے اراکین سے درخواست کی جاتی ہے کہ وہ dmcorporate@ghaniglobal.com متقرہ ای میل ایڈریس پر اپنی تفصیلات بھیج کر اپنا اندراج کروائیں، یکہ اپریل 2025 کو کاروباری اوقات (شام 05:00 بجے) کے اختتام تک درج ذیل جدول کے مطابق تفصیلات دیں۔

پورا نام	فولید اسی وی سی نمبر	کھیتی کاتی نام	سی این آئی سی نمبر	رجسٹرڈ فرمی میل پتہ	موبائل نمبر

3-پوسٹل بیلٹ کی سہولت:
 کمپنیز (پوسٹل بیلٹ) ریگولیشنز، 2018 کے مطابق، الیکٹرانک ووٹنگ کی سہولت کے ذریعے ووٹ دینے اور ڈاک کے ذریعے ووٹ دینے کا حق کمپنی کے ممبران کو ریگولیشنز میں شامل شرائط کے مطابق فراہم کیا جائے گا۔

ہاؤس، اولڈ کونستبل روڈ، کراچی، ای میل پتہ: farzandali@ghaniglobal.com اور میسرز ڈیجیٹل کسٹوڈین سہیلی لمیٹڈ، 4-ایف، پردیسی
کلیئرنگ ایجنسی، 2017، 35 (2) 134-135، ای میل پتہ: info@digitalcustodian.co پر رابطہ کر سکتے ہیں۔

Corporate Office: 10 N. Model Town, Ext. Lahore 54700 UAN: 111 GHANI-1, www.ghaniglobal.com

قسمت ہے قلم کی اور جو کچھ لکھتے ہیں ، القزآن

A B C E
CERTIFIED

الدور الیومنی اسلامیہ، بین الجیمین خان صلفیہ کاؤنڈنگلر مشیتان فیضیہ سبیل الدین و شریعہ مجاہد الاسلامیہ دہلی

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جنت ایڈیٹرز محلہ خاں

جلد: 27 جمرات: 12 رمضان المبارک 1446ھ، 13 مارچ 2025ء پھر آن 2081 ع میلاد: 8 فروری 30 شعب: 126

THURSDAY, MARCH 13, 2025

Registered ID 174