

GGGL/Corp/PSX

March 20, 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road – **Karachi**.

NEWSPAPER CUTTINGS

Dear Sir,

This is in continuation of our letter no. GGGL/Corp/PSX, dated March 19, 2025.

Please find enclosed herewith newspaper cuttings of Notice (Rescheduling of EOGM and Addition in Agenda Item) of Extra Ordinary General Meeting published in newspapers on March 20, 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: Executive Director / HOD, Offsite-II Department, SECP, Islamabad.

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



GHANI GLOBAL GLASS LIMITED

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

ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

This refers to Notice of Extra Ordinary General Meeting of the Company dated 12 March 2025 (published on March 13, 2025) and it is intimated to shareholders of the Company as under:

1. Extra-Ordinary General Meeting (EOGM) of shareholders of the Company (GGGL) has been rescheduled and will be now held on Saturday, April 12, 2025 at 11:00 A.M. instead of Tuesday, April 08, 2025 at 11:00 A.M.

However, there would be no change in Book Closure Dates already announced/circulated to shareholders of the Company.

2. The following Special Business as Agenda Item No.2, as proposed by a substantial shareholder, Under Section 140 of the Companies Act, 2017 through Notice of Resolution dated March 18, 2025 will also consider for approval with or without modification, addition/deletion by shareholders of the Company in terms of Section 83(1)(b) of the Companies Act, 2017;

Approve to issue "Ghani Global Glass Limited – Convertible Sukuk (the Sukuk)" for Rs.1,200,000 in tranches to the existing shareholders of the Company as and when decided by Board of Directors. Other terms of Sukuk and detailed resolutions for approval by shareholders of the Company alongwith Statement of Material Facts as required under Section 134(3) of the Companies Act, 2017 is annexed with the Addendum to the Notice of EOGM being dispatched to the shareholders of the Company.

By Order of the Board

Farzand Ali

Company Secretary

Lahore

Dated: March 19, 2025

Corporate Office: ID-N, Model Town, Ext. Lahore UAN: III GHANI-J, www.ghaniglobal.com

FOUNDED

BY QAUID-I-AZAM MOHAMMAD ALI JINNAH



www.dawn.com

Thursday

March 20, 2025

Ramazan 19, 1446

LAHORE

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قسم ہے قلم کی اور جو کچھ لکھتے ہیں، القرآن
 لاہور لکھی اسلامی آباد ملتان رحیم یار خان مظفر آباد پشاور گلگت بلتستان فریگفروا لواندن سے روزنامہ لاہور
 E-mail: ausaf@gmail.com http://www.dailyausaf.com
 اعلیٰ صحافتی اوصاف کا علمبردار
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 چیف ایڈیٹر: منیب خان
 ایڈیٹر: محمد بلال خان
 جلد: 27 نمبر: 19 مغل سہ ماہی 1446ھ 20 اگست 2025ء 5 بجیت 2082 پ سوات 8 قیمت 30 روپے
 شمارہ: 133

THURSDAY, MARCH 20, 2025

Registered ID 174