



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX

October 17, 2025

**The General Manager**

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

**POSTAL BALLOT AND PROVISION OF ELECTRONIC VOTING**

Dear Sir,

This is in continuation to our notice of 18<sup>th</sup> Annual General Meeting (AGM) of Ghani Global Glass Limited (GGGL/the Company) which was published on October 07, 2025, we are pleased to enclose Ballot Paper and information for the provision of E-voting facility to the shareholders of the Company. The same has been uploaded on Company's website as required under regulation 8 of the Companies (Postal Ballot) Regulations 2018 and also being published in newspapers (Prior to publication copies are attached).

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

Thanking you,

For and on behalf of  
**Ghani Global Glass Limited**

  
**FARZAND ALI**

Company Secretary

**Encl: - As Above**

**CC: The 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](mailto:info@ghaniglobalglass.com)  
Web: [www.ghaniglobalglass.com](http://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](mailto:glassmkt@ghaniglobal.com)

**Glass Plant:**

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

**PROCEDURE FOR E-VOTING AND VOTING THROUGH POSTAL BALLOT**

In continuation to our notice of Annual General Meeting (AGM) of Ghani Global Glass Limited ("the Company") published on October 07, 2025, in accordance with the Companies (Postal Ballot) Regulations, 2018, the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda item No. 4 to 7 in the manner and subject to the conditions contained in the said regulations.

The Board of Directors of the Company has appointed M/s. Digital Custodian Company Limited, as Service Provider and M/s. Nasir Jamil & Co. Chartered Accountants, as Scrutinizer under the Companies (Postal Ballot) Regulations, 2018.

**Procedure for E-Voting**

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business i-e; October 20, 2025.

E-voting will start on October 24, 2025 at 09:00 AM and close on October 27, 2025 at 5:00 PM. Members can cast their votes at any time during this period. Once members vote on a resolution, they shall not be allowed to change it.

**Procedure for voting through Postal Ballot**

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address or email at [postalballotagmegg125@ghaniglobal.com](mailto:postalballotagmegg125@ghaniglobal.com) by October 27, 2025 one day before the Annual General Meeting. The signature on the ballot paper shall match the signature on CNIC.

# GHANI GLOBAL GLASS LIMITED

## POSTAL BALLOT PAPER

**Ballot Paper for voting through post for the Special Businesses at the 18<sup>th</sup> Annual General Meeting to be held on Tuesday, October 28, 2025, at 09:30 a.m. at registered office 10-N, Model Town Extension, Lahore and through video conferencing.**

**Contact Details of the Chairman at which the duly filled in ballot paper may be sent:**

Business Address: The Chairman, Ghani Global Glass Limited, 10-N, Model Town Ext., Lahore,  
Attention of the Company Secretary  
E-mail address: [postalballotagmegg125@ghaniglobal.com](mailto:postalballotagmegg125@ghaniglobal.com)  
Phone: +92-42-35161424-5, website: [www.ghaniglobal.com/ghaniglobalglass](http://www.ghaniglobal.com/ghaniglobalglass)

Name of shareholder/joint shareholders	
Registered Address of shareholder(s)	
Number of shares held	
Folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the Election of Directors and the Special Resolution(s) through postal ballot by conveying my/our assent or dissent to the following agenda by placing tick (✓) mark in the appropriate box below:

(In case if both the boxes are marked as (✓), your poll shall be treated as “Rejected”)

### **Agenda Item No. 4 to 7:**

Agenda Item No.	Nature and Description of Special Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
4.	<p><b>“RESOLVED THAT</b> approval of investment in Ghani Global Holdings Limited (GGL/holding Company) accorded by shareholders of the Company (Ghani Global Glass Limited/GGGL) under section 199 of the Companies Act, 2017 in their Annual General Meeting held on October 28, 2022 in form of loans and advances for Rs. 200 million be and is hereby modified and enhanced to Rs. 300 million (Rupees Three Hundred Million) in the form of loans and advances as per terms and conditions mentioned in the statement under section 134(3) of the Companies Act, 2017.”</p> <p><b>“FURTHER RESOLVED THAT</b> the above said resolutions shall be valid for a period of three years starting from the date of approval by the shareholders and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly empowered and to undertake the decision of said investment as and when required and to take all steps and actions</p>			

	necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolutions."			
5.	<p><b>"RESOLVED THAT</b> approval of investment in Ghani Chemical Industries Limited (GCIL/associated company) accorded by shareholders of the Company (Ghani Global Glass Limited/GGGL) under section 199 of the Companies Act, 2017 in their Annual General Meeting held on October 28, 2022 in form of loans and advances for Rs. 300 million be and is hereby modified and enhanced to Rs. 400 million (Rupees Four Hundred Million) in the form of loans and advances as per terms and conditions mentioned in the statement under section 134(3) of the Companies Act, 2017."</p> <p><b>"FURTHER RESOLVED THAT</b> the above said resolutions shall be valid for a period of three years starting from the date of approval by the shareholders and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly empowered and to undertake the decision of said investment as and when required and to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolutions."</p>			
6.	<p><b>"RESOLVED THAT</b> approval of the shareholders of Ghani Global Glass Limited ("the Company") be and is hereby accorded, in terms of Section 199 of the Companies Act, 2017, to make investment in Ghani ChemWorld Limited (GCWL/associated company) up to Rs. 200 million (Rupees Two Hundred Million Only) in the form of loans and advances, subject to the terms and conditions mentioned in the statement under Section 134(3) of the Companies Act, 2017."</p> <p><b>"FURTHER RESOLVED THAT</b> the above said resolutions shall be valid for a period of three years starting from the date of approval by the shareholders and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly empowered and to undertake the decision of said investment as and when required and to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolutions."</p>			
7.	<p><b>"RESOLVED THAT</b> in supersession of the existing Employee Stock Option Scheme approved by the shareholders in Annual General Meeting dated October 28, 2020, Employee Stock Option Scheme (the "Scheme") be and is hereby replaced in accordance with Section 83(A) of the Companies Act, 2017, and Chapter VI – Employee Stock Option Scheme under the Companies (Further Issue of Shares) Regulations, 2020 as per Annexure A." (Annexure A is available at website of the Company).</p>			

	<p><b>“FURTHER RESOLVED THAT</b> each of the Chief Executive Officer, the Chief Financial Officer, and the Company Secretary of the Company, acting singly, be and is hereby authorized to take all necessary steps and execute all necessary documents towards fulfillment of all legal and corporate requirements involved, as may be necessary or expedient for the purpose of fully giving effect to and implementing the letter, spirit and intent of the foregoing resolutions.”</p>			
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**NOTES:**

1. Dully filled-in and signed original postal ballot should be sent to the Chairman at above mentioned postal or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before Monday, October 27, 2025, during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of the Company <https://www.ghaniglobal.com/ghanichemicals> and member may download accordingly.

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**Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory**  
(In case of corporate entity, please affix company stamp)

Place: \_\_\_\_\_

Date: \_\_\_\_\_

**Note:**

**Postal Ballot Paper with detailed resolutions have disseminated through PUCARS to PSX and also available on the website of the Company for download at following web link/ QR Code link:**

<https://www.ghaniglobal.com/ghaniglobalglass/agm-eogm/>





**PROCEDURE FOR E-VOTING AND VOTING THROUGH POSTAL BALLOT**

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The Board of Directors of the Company has appointed M/s. Digital Custodian Company Limited, as Service Provider and M/s. Nasir Jamil & Co. Chartered Accountants, as Scrutinizer under the Companies (Postal Ballot) Regulations, 2018.

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**POSTAL BALLOT PAPER**

Ballot Paper for voting through post for the Special Businesses at the 18th Annual General Meeting to be held on Tuesday, October 28, 2025, at 09:30 a.m. at registered office 10-N, Model Town Extension, Lahore and through video conferencing.

Contact Details of the Chairman at which the duly filled in ballot paper may be sent:

Business Address: The Chairman, Ghani Global Glass Limited, 10-N, Model Town Ext., Lahore,  
Attention of the Company Secretary, E-mail address: [postalballotagmgggl25@ghaniglobal.com](mailto:postalballotagmgggl25@ghaniglobal.com)  
Phone: +92-42-35161424-5, website: [www.ghaniglobal.com/ghaniglobalglass](http://www.ghaniglobal.com/ghaniglobalglass)

Name of shareholder/joint shareholders	
Registered Address of shareholder(s)	
Number of shares held	
Folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the Special Resolution(s) through postal ballot by conveying my/our assent or dissent to the following agenda by placing tick (✓) mark in the appropriate box below:

(In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected")

**Agenda Item No. 4 to 7:**

Agenda Item No.	Nature and Description of Special Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
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5.	<b>"RESOLVED THAT</b> approval of investment in Ghani Chemical Industries Limited (GCIL/associated company) accorded by shareholders of the Company (Ghani Global Glass Limited/GGGL) under section 199 of the Companies Act, 2017 in their Annual General Meeting held on October 28, 2022 in form of loans and advances for Rs. 300 million be and is hereby modified and enhanced to Rs. 400 million (Rupees Four Hundred Million) in the form of loans and advances ....." <b>"FURTHER RESOLVED THAT</b> the above said resolutions shall be valid for a period of three years ....."			
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7.	<b>"RESOLVED THAT</b> in supersession of the existing Employee Stock Option Scheme approved by the shareholders in their Annual General Meeting dated October 28, 2020, Employee Stock Option Scheme (the "Scheme") be and is hereby replaced ....." <b>"FURTHER RESOLVED THAT</b> each of the Chief Executive Officer, the Chief Financial Officer, and the Company Secretary of the Company, acting singly, be and is hereby authorized ....."			

**NOTES:**

- Dully filled-in and signed original postal ballot should be sent to the Chairman at above mentioned postal or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before Monday, October 27, 2025, during working hours. Any postal ballot received after this date, will not be considered for voting.
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**Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory**  
(In case of corporate entity, please affix company stamp)

Date: \_\_\_\_\_  
Place: \_\_\_\_\_

**NOTES:**

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<https://www.ghaniglobal.com/ghaniglobalglass/agm-eogm/>



ای ووٹنگ اور بذریعہ پوسٹل بیلٹ ووٹ دینے کا طریقہ

بلسلسلہ ٹوئس سالانہ اجلاس عام (اے۔جی ایم)، غنی گلوبل گلاس لمیٹڈ (”کمپنی“) شائع شدہ مورخہ 17 اکتوبر 2025، برطانوی کمپنیز (پوسٹل بیلٹ) ریگولیشنز، 2018، کی رو سے کمپنی کے ارکان کو الیکٹرانک ووٹنگ کی سہولت (ای ووٹنگ) کے ذریعے اور بذریعہ ڈاک (پوسٹل بیلٹ) ووٹ دینے کا حق برائے خصوصی امور ایجنڈہ نمبر 7 تا 74، اس انداز میں اور ان شرائط کے تحت فراہم کیا جائے گا جو مذکورہ ریگولیشنز میں بیان کی گئی ہیں۔

کمپنی کے بورڈ آف ڈائریکٹرز کیمنیز (پوسٹل بیلٹ) ریگولیشنز، 2018 کے تحت ڈیجیٹل کسٹوڈین کمپنی لمیٹڈ کو خدمات فراہم کرنے والے ادارے کے طور پر اور میسرز ناصر جمیل اینڈ کو، چارٹرڈ اکاؤنٹنٹس کو سکرٹنٹری کی حیثیت سے مقرر کیا ہے۔

ای ووٹنگ کا طریقہ کار

ای ووٹنگ سہولت کی تفصیلات کمپنی کے ان ارکان کو بذریعہ ای میل فراہم کر دی جائیں گی جن کے درست سی این آئی سی نمبر، موبائل نمبر اور ای میل پتے 20 اکتوبر 2025 کو کاروبار کے اختتام تک کمپنی کے ارکان کے رجسٹر میں دستیاب ہوں گے۔

ای ووٹنگ 24 اکتوبر 2025 صبح 9:00 بجے شروع ہوگی اور 27 اکتوبر 2025 شام 5:00 بجے ختم ہوگی۔ ارکان اس دوران کسی بھی وقت اپنا ووٹ دے سکتے ہیں۔ ایک بار قرار داد پروٹ دینے کے بعد ارکان کو اس میں تبدیلی کی اجازت نہیں ہوگی۔

پوسٹل بیلٹ کے ذریعے ووٹ دینے کا طریقہ کار

ارکان اس امر کو یقینی بنائیں گے کہ درست طریقے سے پرکے گئے اور دستخط شدہ بیلٹ پیپر مع کپیوٹرائزڈ قومی شناختی کارڈ (سی این آئی سی) کی کاپی اجلاس کے صدر نشین کو بذریعہ ڈاک کمپنی کے رجسٹرڈ پتہ، 10-N، ماڈل ٹاؤن ایکسٹینشن، لاہور کے پتہ پر ای میل postalballotagmgggl25@ghaniglobal.com کے ذریعے، سالانہ اجلاس عام سے ایک روز قبل 27 اکتوبر 2025 تک موصول ہو جائیں۔ بیلٹ پیپر پر دستخط سی این آئی سی کے دستخط سے ملنے چاہئیں۔

پوسٹل بیلٹ پیپر

سالانہ اجلاس عام منعقدہ 28 اکتوبر 2025 بروز منگل بوقت 09:30 بجے بمقام رجسٹرڈ دفتر 10-N، ماڈل ٹاؤن ایکسٹینشن، لاہور میں خصوصی امور کے لئے بذریعہ ڈاک اور بذریعہ ڈاک لفٹنگ ووٹ دینے کے لئے بیلٹ پیپر۔

چیز مین کی رابطہ معلومات جس پر درست طریقے سے پرکھا گیا بیلٹ پیپر بھجوا دیا جائے:

چیز مین، غنی گلوبل گلاس لمیٹڈ 10-N، ماڈل ٹاؤن ایکسٹینشن، لاہور،

کاروباری پتہ:

برائے توجہ: کمپنی سیکرٹری، ای میل پتہ: postalballotagmgggl25@ghaniglobal.com

فون: 92-42-35161424-5، ویب سائٹ: www.ghaniglobal.com/ghaniglobalglass

شیرز ہولڈرز / جو انٹسٹ شیرز ہولڈرز کا نام	
شیرز ہولڈرز (ز) کا رجسٹرڈ پتہ	
ملکیتی شیرز کی تعداد	
فولیو نمبر	
سی این آئی سی نمبر (نقل لف کی جائے)	
مزید معلومات اور انکوار (کارپوریٹ، کارپوریشن اور وفاقی حکومت کے نمائندے کی صورت میں)	

میں / ہم بذریعہ بذات خصوصی قرار داد کے حوالے سے اپنا ووٹ بذریعہ پوسٹل بیلٹ استعمال کرتے ہوئے درج ذیل قرار داد سے اپنی رضامندی / عدم رضامندی کے بارے میں آگاہ کرنے کے لئے پیچیدہ ہیں گئے متعلقہ باکس میں (✓) کا نشان لگاتے ہیں:

(اگر دونوں باکس میں (✓) اس طرح کا نشان لگایا گیا تو آپ کے ووٹ کو ”مسترد“ تصور کیا جائے گا۔)

ایجنڈا اسکیم نمبر	خصوصی قرار داد کی نوعیت اور تفصیل	معمولی حصص کی تعداد جن پر ووٹ دیا جا رہا ہے	میں / ہم قرار داد کے حق میں اپنی رائے کا اظہار کرتے ہیں (FOR)	میں / ہم قرار داد کے خلاف اپنی رائے کا اظہار کرتے ہیں (AGAINST)
4-	قرار پایا کہ کمپنی (غنی گلوبل گلاس لمیٹڈ / GGGL) کے شیرز ہولڈرز کی جانب سے کمپنیز ایکٹ، 2017 کے سیکشن 199 کے تحت 28 اکتوبر 2022 کو ہونے والی سالانہ جنرل میٹنگ میں غنی گلوبل ہولڈنگز لمیٹڈ (GGGL / ہولڈنگ کمپنی) میں سرمایہ کاری کی منظوری بطور قرض اور بینگی ادا بینگیوں کے ذریعے 200 ملین روپے سے بڑھا کر 300 ملین روپے (تین سو ملین روپے) کرنے کی منظوری دی جاتی ہے۔ مزید یہ قرار پایا کہ اوپر بیان کی گئی قرار داد تین سال کی مدت کے لیے معتبر ہوں گی۔			
5-	قرار پایا کہ کمپنی (غنی گلوبل گلاس لمیٹڈ / GGGL) کے شیرز ہولڈرز کی جانب سے کمپنیز ایکٹ، 2017 کے سیکشن 199 کے تحت 28 اکتوبر 2022 کو ہونے والی سالانہ جنرل میٹنگ میں غنی کیمیکل انڈسٹریز لمیٹڈ (GCIL / متعلقہ کمپنی) میں سرمایہ کاری کی منظوری بطور قرض اور بینگی ادا بینگیوں کے ذریعے 300 ملین روپے سے بڑھا کر 400 ملین روپے (چار سو ملین روپے) کرنے کی منظوری دی جاتی ہے۔ مزید یہ قرار پایا کہ اوپر بیان کی گئی قرار داد تین سال کی مدت کے لیے معتبر ہوں گی۔			
6-	قرار پایا کہ کمپنی (غنی گلوبل گلاس لمیٹڈ / GGGL) کے شیرز ہولڈرز کی جانب سے کمپنیز ایکٹ، 2017 کے سیکشن 199 کے تحت غنی کیم ورلڈ لمیٹڈ (GCWL / متعلقہ کمپنی) میں سرمایہ کاری کی منظوری بطور قرض اور بینگی ادا بینگیوں کے ذریعے 200 ملین روپے (دو سو ملین روپے) کرنے کی منظوری دی جاتی ہے۔ مزید یہ قرار پایا کہ اوپر بیان کی گئی قرار داد تین سال کی مدت کے لیے معتبر ہوں گی۔			
7-	قرار پایا کہ موجودہ ملازمین اسٹاک آپشن اسکیم کو جو کہ شیرز ہولڈرز کی جنرل میٹنگ مورخہ 28 اکتوبر 2020 میں منظور ہوئی تھی، کی جگہ، ملازمین اسٹاک آپشن اسکیم (”اسکیم“) مندرجہ ذیل کے ذریعے بدل دی جائے۔ مزید یہ قرار پایا کہ کمپنی کے چیف ایگزیکٹو آفیسر، چیف فنانشل آفیسر، اور کمپنی سیکرٹری، جو فرداً فرداً عمل کریں، کو بذریعہ اس قرار داد اختیار دیا جاتا ہے کہ۔			

نوٹس:

- درست طریقے سے پرکھا گیا اور دستخط شدہ اصل پوسٹل بیلٹ چیز مین کو مذکورہ بالا پتہ یا ای میل پتہ پر بھجوا دیا جائے۔
- سی این آئی سی / پاسپورٹ (غیر ملکی کی صورت میں) کی کاپی پوسٹل بیلٹ فارم کے ہمراہ فراہم کی جائے۔
- پوسٹل بیلٹ فارم 27 اکتوبر 2025، بروز سوموار اوقات کار کے دوران یا اس سے قبل اجلاس کے صدر نشین کو موصول ہو جانے چاہئیں۔ اس تاریخ کے بعد موصول ہونے والے کسی پوسٹل بیلٹ کو ووٹنگ کے لئے زیر غور نہیں لایا جائے گا۔
- پوسٹل بیلٹ / پاسپورٹ (غیر ملکی کی صورت میں) پر دستخط سی این آئی سی کے دستخط سے ملنے چاہئیں۔
- نامکمل، بغیر دستخط، غلط، مسخ شدہ، پھٹے ہوئے اور اورائنٹنگ والے بیلٹ پیپر کو ووٹنگ کے مقصد کے لئے مسترد کر دیا جائے گا۔
- یہ پوسٹل بیلٹ پیپر کمپنی کی ویب سائٹ [www.ghaniglobal.com/ghaniglobalglass](http://www.ghaniglobal.com/ghaniglobalglass) پر بھی دستیاب ہے جہاں سے ارکان اسے ڈاؤن لوڈ کر سکتے ہیں۔

دستخط شیرز ہولڈرز / شیرز ہولڈرز / پر کسی ہولڈرز (ز) / مجاز دستخط کنندہ

(کارپوریٹ ادارے کی صورت میں براہ مہربانی کمپنی کی مہر لگائیں)

نوٹ:

پوسٹل بیلٹ پیپر مع تفصیلی قرار داد ہائے PUCARS کے ذریعے PSX پر اپ لوڈ کر دیا گیا ہے اور ڈاؤن لوڈ کے لئے کمپنی کی ویب انٹ کے درج ذیل ویب لنک / کیو آر کوڈ لنک پر بھی دستیاب ہے:

[www.ghaniglobal.com/ghaniglobalglass](http://www.ghaniglobal.com/ghaniglobalglass)

