

Ghani

GHANI VALUE GLASS LTD.

39-L, Model Town Ext., Lahore,
Pakistan, 54700.
+92-42-111 949 949,
info@ghanivalueglass.com
www.ghanivalueglass.com

No. GVGL/PSX/2026/02

February 23, 2026

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

Fax: 021-111-573-329

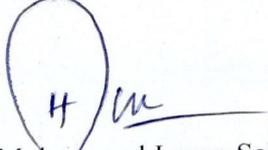
Dear Sir,

Election of Directors – Ghani Value Glass Limited

The Board of Directors, vide their resolution passed through circulation, has fixed the number of Directors to be elected u/s 159 (1) of the Companies Act 2017 for next term of three years as Twelve (12).

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

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary

Encl: **As above**

CC: The Corporate Supervision, SECP, Islamabad

Head Office:

40-L Model Town Extn.,
Lahore - Pakistan.
Tel: 042-35172205
Fax: 042-35172263

Marketing Office:

12-D/5, Chandni Chowk, KDA
Scheme # 7&8 Karachi-Pakistan.
Tel: +92 - 21 - 34913090, 34911962
Fax: +92 - 21 - 34926349

Plant:

31-km, Sheikhpura Road,
Lahore-Pakistan.
Tel: 0563-406183-5
Fax: 0563 - 406184

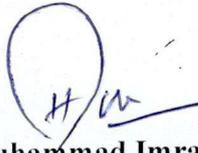
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RESOLUTION THROUGH CIRCULATION ON FEBRUARY 23, 2026
FIXATION OF NUMBER OF DIRECTORS TO BE ELECTED FOR THE NEXT
TENURE OF THREE YEARS

“**RESOLVED** THAT pursuant to Section 159(1) of the Companies Act 2017, the number of elected directors for the next term of three years be and is hereby fixed as Twelve (12).”



Hafiz Muhammad Imran Sabir
Company Secretary

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