

No. GVGL/PSX/2026/16

August 24, 2026

**The General Managing
Pakistan Stock Exchange Limited**
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

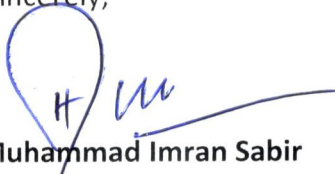
Dear Sir,

Appointment of Chief Financial Officer - Ghani Value Glass Limited

We have to inform you that the board of directors of Ghani Value Glass Limited vide its resolution passed through circulation has approved the appointment of Mr. Hashim Maqsood Qureshi as the Chief Financial Officer of Ghani Value Glass Limited with effect from August 24, 2026 in place of the deceased Mr. Umer Farooq Khan.

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

Yours Sincerely,



Hafiz Muhammad Imran Sabir
Company Secretary

Cc: The Director Enforcement Division, SECP, Islamabad

Head Office:

40-L Model Town Extn.,
Lahore - Pakistan.
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