

No. GGL/PSX/2026/16

August 27, 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 Glass Limited

We have to inform you that the board of directors of Ghani Glass Limited in their meeting held today at 11:30 A.M has approved the appointment of Mr. Majid Asghar Ali as the Chief Financial Officer of Ghani Glass Limited with effect from August 27, 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