



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/CORP/PSX-26-02

September 09, 2026

The General Manager

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

DECISIONS OF THE BOARD MEETING

Dear Sir

The Board of Directors of Ghani Global Glass Limited (GGGL/the Company), in its meeting held on September 09, 2026, has made the following decisions:

1. In compliance with the requirements of Section 159 of the Companies Act, 2017, the Board of Directors has fixed seven (7) number of directors for the next term of three years (effective from October 31, 2026), to be elected at the forthcoming Annual General Meeting of the Company.
2. The Board of Directors has appointed Mr. Barrister Muhammad Sarim Shahid as legal advisor of the Company in place of existing legal advisor.

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

For and on behalf of

Ghani Global Glass Limited

FARZAND ALI

Company Secretary

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
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

ISO 9001-2015 & ISO 14001-2015 Certified