



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/CORP/PSX-26-11

October 19, 2026

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

ELECTION OF DIRECTORS
Notice u/s 159(4) of the Companies Act, 2017

Dear Sir

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Ghani Global Glass Limited (the "Company"/GGGL) are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting (AGM) of the Company, scheduled to be held on Tuesday, October 27, 2026, at 12:00 p.m, at registered office of the Company:

1. Mr. Atique Ahmad Khan
2. Hafiz Farooq Ahmad
3. Mr. Abdullah Ahmed
4. Syed Sibtul Hassan Gilani
5. Mr. Asim Mahmud
6. Mrs. Saima Shafi Rana (Independent Director)
7. Sheikh Muhammad Saleem Ahsan (Independent Director)

Since the number of persons who have offered themselves to be elected as Directors is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected as Directors of the Company at the AGM for the next term of three (3) years commencing from October 31, 2026.

Further the above information is also being published in English and Urdu newspapers.

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

Truly yours,
For **Ghani Global Glass Limited**


FARZAND ALI
Company Secretary

CC: The Executive Director/HOD, Offsite-II Department, SECP, Islamabad.

Corporate Office:

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Regional Marketing Office:

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E-mail: info@ghaniglobal.com

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ISO 9001-2015 & ISO 14001-2015 Certified