



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/CORP/PSX-26-15

October 28, 2026

✓ **The General Manager**

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

**FILING OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THEIR
19th ANNUAL GENERAL MEETING**

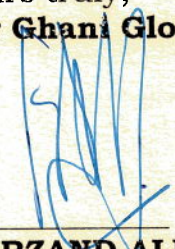
Dear Sir

In accordance with the requirements of Regulation No. 5.6.9 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose the certified copies of the resolutions passed by the shareholders of Ghani Global Glass Limited in their 19th Annual General Meeting held on Tuesday, October 27, 2026.

Thanking you,

Yours truly,

For Ghani Global Glass Limited


(FARZAND ALI)

Company Secretary

Encls: As stated above

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

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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE
SHAREHOLDERS OF GHANI GLOBAL GLASS LIMITED IN THEIR 19th ANNUAL
GENERAL MEETING HELD ON TUESDAY, OCTOBER 27, 2026**

ORDINARY BUSINESS:

Agenda Item No. 1

“Resolved unanimously that annual accounts of Ghani Global Glass Limited (the Company/GGGL) for the financial year ended June 30, 2026, as presented before the members of the meeting together with Directors’ Report, Auditors’ Report, Chairman’s review report and Review Report of the Auditors on Code of Corporate Governance thereon be and are hereby approved.”

Agenda Item No. 2

“Resolved unanimously that M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, 25-E, Main Market Gulberg II, Lahore be and are hereby re-appointed as auditors of the Company (Ghani Global Glass Limited) for the next term till the conclusion of the next annual general meeting for the year ending June 30, 2027 on such remuneration as may be fixed by the Chief Executive Officer of the Company.”

Agenda Item No. 3

"Resolved that the following members who offered themselves as candidates for election as directors of the Company (Ghani Global Glass Limited), be and are hereby elected as directors of the Company for a period of three (3) years commencing from October 31, 2026:

- | | | |
|---|-----------------------|--|
| 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) | | |

SPECIAL BUSINESS:

Agenda Item No. 4

"Resolved that pursuant to Section 199 of the Companies Act, 2019, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Glass Limited (the "Company" or "GGGL") be and is hereby accorded for enhancing the existing investment limit in Ghani Global Holdings Limited (the "Holding Company" or "GGL") from Rs. 300 million to Rs. 400 million, in the form of Long-Term Running



Musharakha (instead of loans and advances) , subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental, and ancillary actions, including negotiating, finalizing, executing, and delivering all requisite documents. Agreements, and instruments, and to do all such acts, deeds, matters, and things as may be necessary, incidental, or expedient for giving effect to and implementing the foregoing resolutions."

Agenda Item No. 5

"Resolved that pursuant to Section 199 of the Companies Act, 2017 , and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Glass Limited (the "Company" or "GGGL") be and is hereby accorded for enhancing the existing investment limit in Ghani Chemical Industries Limited (the 'Associated Company' or "GCIL") from Rs. 400 million to Rs. 500 million, in the form of Long-Term Running Musharakha (instead of loans and advances), subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental, and ancillary actions, including negotiating, finalizing, executing, and delivering all requisite documents, agreements, and instruments, and to do all such acts, deeds, matters, and things as may be necessary, incidental, or expedient for giving effect to and implementing the foregoing resolutions."

Agenda Item No. 6

"Resolved that pursuant to Section 199 of the Companies Act, 2017 , and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Glass Limited (the 'Company' or "GGGL") be and is hereby accorded for enhancing



the existing investment limit in Ghani ChemWorld Limited (the "Associated Company" or "GCWL") from Rs. 200 million to Rs. 300 million, in the form of Long-Term Running Musharakha (instead of loans and advances) , subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental, and ancillary actions, including negotiating, finalizing, executing, and delivering all requisite documents, agreements, and instruments, and to do all such acts, deeds, matters, and things as may be necessary, incidental, or expedient for giving effect to and implementing the foregoing resolutions."

