

No. GGL/PSX/2026/21

October 29, 2026

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

Fax: 021-111-573-329

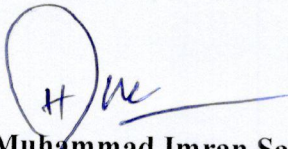
Dear Sir,

Certified Copies of Resolutions Passed by the Annual General Meeting

We enclose herewith certified copies of the resolutions passed by the Annual General Meeting of Ghani Glass Limited held on October 28, 2026 at 11:00 A.M at Lahore.

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book Issued by the Exchange.

Yours Sincerely,



Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

**RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF
GHANI GLASS LIMITED IN ANNUAL GENERAL MEETING HELD ON
OCTOBER 28, 2026**

Ordinary Business

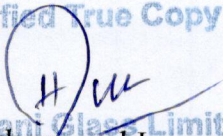
"RESOLVED THAT minutes of the Annual General Meeting held on October 28, 2025 at 11:00 A.M at Park Lane Hotel, 107-B3, Gulberg III, MM Alam Road Lahore, be and are hereby **CONFIRMED/APPROVED."**

"RESOLVED THAT the audited annual financial statements of Ghani Glass Limited for the year ended June 30, 2026, together with the Directors' Report, Auditors' Report, Financial Disclosures, Statement of Compliance, Chairman's Review, CEO's Review, other financial information, and the Auditors' Review Report on the Statement of Compliance, be and are hereby **RECEIVED, CONSIDERED AND APPROVED."**

"RESOLVED THAT the payment of a final cash dividend of 10%, i.e. Re.1 per share, in addition to first interim cash dividend of 5% i.e. Re. 0.5 per share and second interim cash dividend of 10% i.e. Re. 1 per share and third interim cash dividend of 10% i.e. Re. 1 per share (already paid) for the year ended June 30, 2026 be and is hereby **APPROVED."**

"RESOLVED THAT the appointment of M/s. KPMG Taseer Hadi & Company, Chartered Accountants, as the statutory auditors of Ghani Glass Limited, for the year ending June 30, 2027, at remuneration to be fixed by the Chief Executive Officer of the company with mutual understanding be and is hereby **APPROVED."**

Certified True Copy


For Ghani Glass Limited
Hafiz Muhammad Imran Sabir
Company Secretary