

Ghani

GHANI VALUE GLASS LTD.

39-L, Model Town Ext., Lahore,
Pakistan, 54700.
+92-42-111 949 949,
info@ghanivalueglass.com
www.ghanivalueglass.com

No. GVGL/PSX/2026/23

October 29, 2026

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

Fax: 021-111-573-329

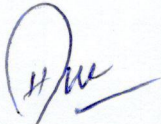
Dear Sir,

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 Value Glass Limited held on October 28, 2026 at 12:00 Noon 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

Head Office:

40-L Model Town Extn.,
Lahore - Pakistan.
Tel: 042-35172205
Fax: 042-35172263

Marketing Office:

12-D/5, Chandni Chowk, KDA
Scheme # 7&8 Karachi-Pakistan.
Tel: +92 - 21 - 34913090, 34911962,
Fax: +92 - 21 - 34926349

Plant:

31-km, Sheikhpura Road,
Lahore-Pakistan.
Tel: 0563-406183-5
Fax: 0563 - 406184

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

Ordinary Business

"RESOLVED THAT minutes of the Extraordinary General Meeting held on March 31, 2026 at 11:30 A.M at Nine Tree Luxury Hotel & Suites, 32-C3, Gulberg III, Lahore, be and are hereby **CONFIRMED/APPROVED.**"

"RESOLVED THAT the audited annual financial statements of Ghani Value Glass Limited for the year ended June 30, 2026, together with the Directors' Report, Auditors' Report, Financial Disclosures, Statement of Compliance, Chairman'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 the first interim cash dividend of 10%, i.e., Re. 1 per share, already paid, for the financial year ended June 30, 2026, be and is hereby **APPROVED.**"

"RESOLVED THAT the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants, as statutory auditors of Ghani Value 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

Hafiz Muhammad Imran Sabir
Company Secretary

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