Ghani

Ghani Glass Limited
39-L, Model Town Ext. Lahore,
Pakistan, 54700.
+92-42-111-949 949,
www.ghaniglass.com

No. GGL/PSX/2026/25

November 23, 2026

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

Fax: 021-111-573-329

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose herewith the notice of Extraordinary General Meeting of Ghani Glass Limited to be held on December 14, 2026 for your information and record. The same will be published in newspapers.

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

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the shareholders of **GHANI GLASS LIMITED** will be held on Monday December 14, 2026 at 11:30 a.m., at Park Lane Hotel, 107-B3, Gulberg-III, MM Alam Road, Lahore to transact the following business:

1. To confirm the minutes of Annual General Meeting of the company held on October 28, 2026.

2. To elect eighteen (18) Directors of the Company, in accordance with the provisions of Section 159 of the Companies Act, 2017, for a period of three years commencing on December 14, 2026, in place of following retiring Directors:

1. Mr. Imtiaz Ahmad Khan	2. Mr. Anwaar Ahmad Khan
3. Mr. Aftab Ahmed Khan	4. Mrs. Reema Anwaar
5. Mr. Junaid Ghani	6. Mr. Jubair Ghani
7. Mr. Zaid Ghani	8. Mr. Hamza Ghani
9. Mr. Moeez Ghani	10. Mr. Ibrahim Ghani
11. Mr. Awais Ahmed	12. Mr. Shamim Ahmed
13. Mr. Zubair Shamim	14. Mr. Waqar Zafar
15. Mr. Nouman Shaukat	16. Mr. Khalid Aslam Butt
17. Mr. Muhammad Zubair	18. Syed Wasi Haider (Nominee EOBI)

The Board of Directors has fixed the number of elected Directors as eighteen (18). All retiring Directors shall be eligible to offer themselves for re-election.

3. To discuss any other business with the permission of the Chair.

A Statement of material facts as required u/s 166(3) of the Companies Act, 2017 concerning the manner of selection of independent directors is annexed to the notice of meeting circulated to the members of the Company.

By order of the Board

Lahore: November 23, 2026

Hafiz Muhammad Imran Sabir
Company Secretary

Notes:

1. The share transfer books of the Company will remain closed from December 07, 2026 to December 14, 2026 (both days inclusive). Transfers received at our share registrar office M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on or before December 06, 2026 will be treated as being in time for the purposes to attend the meeting and election of directors.

2. A member entitled to attend, speak and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the Company or not.

3. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarized certified copy of the power of attorney or authority in order to be effective must be deposited at the Share Registrar of the Company not less than 48 hours before the time for holding the meeting, and must be duly stamped, signed and witnessed.

4. Members are requested to promptly notify Company's Shares Registrar M/s. Corplink (Pvt.) Ltd., Wings Arcade, 1-K Commercial, Model Town, Lahore, Ph: 042-35916714, 35916719 Fax: 042-35869037 of any change in their addresses to ensure delivery of mail.

5. CDC Account holders will further have to follow the guidelines as laid down in Circular No. 1, dated January 26, 2000, issued by Securities and Exchange Commission of Pakistan ("SECP").

Election of Directors

Any member who seeks to contest the election of directors shall file with the Company at its Registered office 40-L, Model Town Extension, Lahore, not later than fourteen days before the above said meeting, his/her intention to offer himself/herself for the election of directors in terms of Section 159 (3) of the Companies Act, 2017, together with:

i. His/ her folio number/CDC Account number/CDC Participant No./Sub-Account Number.
ii. Notice of his/her intention to offer himself/herself for the election as a director, along with duly completed and signed Appendix to Form-9 giving his/her consent to act as a Director of the Company if elected (under section 167(1) of the Companies Act, 2017), and certify that he is not ineligible to become a Director under any applicable laws, Rules and Regulations.
iii. Detailed profile along with official address to be placed on the Company's official website.
iv. A declaration confirming that:
    a) He/she is aware of the duties and powers under the relevant applicable laws, Memorandum and Articles of Association of the Company, the Listed Companies (Code of Corporate Governance) Regulations, 2019 and listing regulations of Pakistan Stock Exchange Limited;
    b) He/ She is not serving as a Director in more than seven (07) listed Companies simultaneously including as on alternate Director.
    c) He/ She is not ineligible to become a Director of a listed company under Section 153 of the Companies Act, 2017 and any other applicable laws and regulations.
    d) He/ She is a registered tax payer and having NTN No.
v. Attested copy of a valid Computerized National Identity Card/ Passport and NTN certificate.
vi. Declaration by Independent Director(s) under clause 6 (3) of the Listed Companies (Code of corporate Governance) Regulation, 2019 that he/she qualifies the criteria of independence stipulated under section 166 of the Companies Act, 2017.
vii. Detail of other offices/directorships held;

Video Conference Facility

In terms of the Companies Act, 2017, members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the extraordinary general meeting. The request for video-link facility shall be received by the Share Registrar at the address given hereinabove at least 7 days prior to the date of the meeting on the Standard Form available on the website of the Company.

In compliance with the guidelines issued by the Securities & Exchange Commission of Pakistan vide circular No.6 of 2021 issued on March 03, 2021, the company has arranged a video link facility for shareholders to participate in the meeting through their smartphones or computer devices from their homes or any convenient location after completing meeting attendance formalities. Shareholders interested in attending the meeting through the video link are requested to register by submitting their following particulars at the Company Secretary's email (hafiz.imran@ghaniglass.com) not later than 48 hours before the time for holding the meeting. The link to participate in the meeting will be sent to the shareholders at the email address provided by them. Shareholders are requested to fill the particulars as per the below table:

Name of Shareholder	CNIC NO.	Folio /CDC Account No.	No. of Shares Held	Cell No.	Email address

E-Voting / Postal Ballot Facility:

The shareholders may be allowed to exercise their right to vote through e-voting / postal ballot, subject to the provisions of the Companies Act, 2017 and the Companies (Postal Ballot) regulations, 2018, if the number of persons who offer themselves to be elected is more than the number of Directors fixed under Section 159 (1) of the companies Act, 2017. The e-Voting facility will be provided by the Corplink (Pvt) Limited.

Statement of material facts U/S 166(3) of the Companies Act, 2017

In compliance of Section 166(3) of the Companies Act, 2017, consent papers of independent directors will be accepted from those persons who fulfills the criteria as mentioned in Section 166 of the Companies Act, 2017.

The candidates are requested to read the relevant provisions/ requirements relating to the Election of Directors, as stipulated in the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019, the other applicable laws and regulations, and ensure compliance with the same in letter and spirit.

The existing directors are interested to the extent that they are eligible for re-election as directors of the company.

Prohibition of Gift

In view of prohibition u/s 185 of the companies Act 2017, no gifts will be distributed in the Extraordinary General Meeting.