



A Company of Ghani Group

GHANI VALUE GLASS LIMITED

Corporate Office: 39 - L MODEL TOWN EXTN., LAHORE - PAKISTAN.

UAN: +92-42-111-949-949, Tel: +92-42-35174025, Fax: +92-42-35172263

E-mail: info@ghanivalueglass.com, Website: www.ghanivalueglass.com

No. GVGL/PSX/2023/6

March 31, 2023

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

Fax: 021-111-573-329

Dear Sir,

Election of Directors of Ghani Value Glass Limited

This is to inform you that in Extraordinary General Meeting of the company held today, the following twelve (12) persons, being equal to the number of Directors fixed by the Board u/s 159 (1) of the Companies Act 2017, were deemed to have been elected as Directors of **Ghani Value Glass Limited** for a period of next three years.

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|--------------------------|----------------------------|
| 1. Mr. Imtiaz Ahmad Khan | 2. Mr. Anwaar Ahmad Khan |
| 3. Mr. Aftab Ahmad Khan | 4. Mrs. Maryam Junaid |
| 5. Mr. Obaid Ghani | 6. Mr. Jubair Ghani |
| 7. Mr. Ibrahim Ghani | 8. Mr. Umair Ghani |
| 9. Mr. Awais Ahmad | 10. Mr. Muhammad Ayub |
| 11. Mr. Muhammad Mushtaq | 12. Mr. Tahir Ghafoor Khan |

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

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary