



A Company of Ghani Group

## GHANI VALUE GLASS LIMITED

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

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

No. GVGL/PSX/2023/7

April 10, 2023

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

Fax: 021-111-573-329

Dear Sir,

### Appointment of Chairman / Chief Executive Officer

The Board of Directors has elected/appointed Mr. Imtiaz Ahmad Khan as the Chairman and Mr. Anwaar Ahmad Khan as Chief Executive Officer of the company for the next three years vide their resolution passed through circulation on April 07, 2023.

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

Yours truly,

Hafiz Muhammad Imran Sabir  
Company Secretary