

Ghani

Ghani Glass Limited

39-L, Model Town Ext., Lahore,
Pakistan, 54700.
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www.ghaniglass.com

No. GGL/PSX/2023/14

June 15, 2023

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

Dear Sir

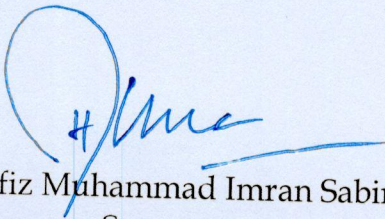
Cancellation of Extraordinary General Meeting

This is to inform you that the Board of Directors of Ghani Glass Limited has decided not to increase the authorized capital of the company and withdraw/cancel the Notice of Extraordinary General Meeting scheduled to be held on June 19, 2023 and deferred other agenda items of aforesaid EOGM to the next general meeting of the company. The Book Closure determined for EOGM from June 13, 2023 to June 19, 2023 stand cancelled.

The same notice will be published in newspapers tomorrow.

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

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary