

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2023/26

October 30, 2023

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

Fax: 021-111-573-329

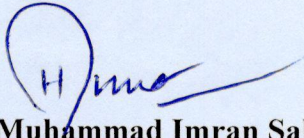
Dear Sir,

Certified Copies of Resolutions adopted by the Annual General Meeting

We enclose herewith certified copies of the resolutions adopted by the Annual General Meeting of Ghani Glass Limited held on October 27, 2023 at 10:30 A.M 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

**RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF
GHANI GLASS LIMITED IN ANNUAL GENERAL MEETING HELD ON
OCTOBER 27, 2023**

Ordinary Business

“RESOLVED that minutes of the Annual General Meeting held on October 26, 2022 at 11:00 A.M at Park Lane Hotel, 107-B3, Gulberg III, MM Alam Road Lahore, be and are hereby **CONFIRMED/APPROVED.”**

“RESOLVED that audited annual accounts of Ghani Glass Limited for the year ended June 30, 2023 together with Directors’ and Auditors’ Reports thereon, Financial Disclosures, Statement of Compliance, Directors’ Report, Chairman’s Review, CEO’s Review, other Financial Information and Auditors’ Review Report on Statement of Compliance be and are hereby **RECEIVED, CONSIDERED** and **APPROVED.”**

“RESOLVED THAT the payment of Final Cash Dividend @ 10% i.e. Re.1 per share, [in addition to Interim Cash Dividend @ 10% i.e. Re.1 per share (already paid) and Interim Stock Dividend @ 19.1% i.e. 19.1 bonus shares for every 100 shares held (bonus shares already issued)] for the year ended June 30, 2023 be and is hereby **APPROVED.”**

“RESOLVED THAT the appointment of M/s. KPMG Taseer Hadi & Company, Chartered Accountants, as statutory auditors of Ghani Glass Limited, for the year ending June 30, 2024, at remuneration to be fixed by the Chief Executive Officer of the company with mutual understanding be and is hereby **APPROVED.”**

Certified True Copy
H. me.
For Ghani Glass Limited

Special Business

“RESOLVED that dissemination of information regarding annual audited financial statements to the shareholders through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its SRO 389 (1)/2023 dated 21st March, 2023, be and is hereby **APPROVED** while considering technological advancements and old technology becoming obsolete., the circulation of annual financial statements through CD/DVD/USB be discontinued.”

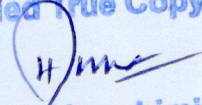
“RESOLVED that approval be and is hereby given to amend the existing Article 83 of the Articles of Association by substituting with following:

Capitalization of Reserve:

Article 83

The Board of Directors may resolve that any moneys, investments, or other assets forming part of the undivided profits of the Company standing to the credit of any reserve or other fund or in the hands of the Company and available for dividend (or representing premiums received on the issue of shares and standing to the credit of the shares premium account) be capitalized and distributed amongst such of the shareholders as would be entitled to receive the same if distributed by way of dividend and in the same proportions on the footing that they become entitled thereto as capital and that all or any part of such capitalized fund be applied on behalf of such shareholders in paying up in full, any unissued shares, debentures or debenture-stock of the Company which shall be distributed accordingly and that such distribution or payment shall be accepted by such shareholders in full satisfaction of their interest in the said capitalized sum.

Certified True Copy



For Ghani Glass Limited