

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2023/27

November 07, 2023

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

Fax: 021-111-573-329

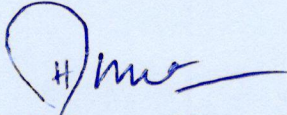
Dear Sir,

Election of Directors – Ghani Glass Limited

The Board of Directors, vide their resolution passed through circulation, has fixed the number of Directors to be elected u/s 159 (1) of the Companies Act 2017 for next term of three years as Eighteen (18).

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

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary

Encl: **As above**

CC: The Corporate Supervision, SECP, Islamabad

Ghani

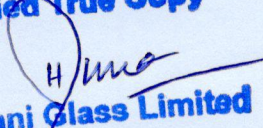
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**RESOLUTION THROUGH CIRCULATION ON NOVEMBER 06, 2023 – FIXATION OF
NUMBER OF DIRECTORS TO BE ELECTED FOR THE NEXT TENURE OF THREE YEARS**

“RESOLVED THAT pursuant to Section 159(1) of the Companies Act 2017, the number of elected directors for the next term of three years be and is hereby fixed as Eighteen (18).”

Certified True Copy


For Ghani Glass Limited

Hafiz Muhammad Imran Sabir
Company Secretary