

# Ghani

**Ghani Glass Limited**

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

No. GGL/PSX/2023/32

December 7, 2023

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

Fax: 021-111-573-329

## **ELECTION OF DIRECTORS**

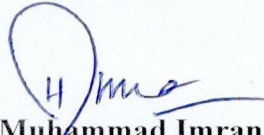
Dear Sir,

We enclose herewith a copy of the notice u/s 159(4) of the Companies Act, 2017 for your information and record.

The aforesaid notice shall be published in newspapers.

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

Yours truly,



**Hafiz Muhammad Imran Sabir**  
Company Secretary

Encl: As above

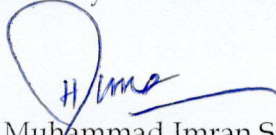


## ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are notified that the following eighteen (18) persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the company, scheduled to be held on Thursday December 14, 2023.

1. Mr. Imtiaz Ahmad Khan
2. Mr. Anwaar Ahmad Khan
3. Mr. Aftab Ahmed Khan
4. Mrs. Reema Anwaar
5. Mr. Junaid Ghani
6. Mr. Jubair Ghani
7. Mr. Zaid Ghani
8. Mr. Hamza Ghani
9. Mr. Moeez Ghani
10. Mr. Ibrahim Ghani
11. Mr. Shamim Ahmed
12. Mr. Zubair Shamim
13. Mr. Nauman Shaukat
14. Mr. Waqar Zafar
15. Mr. Khalid Aslam Butt
16. Syed Wasi Haider (Nominee EOBI)
17. Mr. Awais Ahmad
18. Mr. Muhammad Zubair

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the board u/s 159(1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors at Extraordinary General Meeting of the company to be held on December 14, 2023.



Hafiz Muhammad Imran Sabir  
Company Secretary