

No. GGL/PSX/2023/33

December 14, 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 of Ghani Glass Limited

This is to inform you that in Extraordinary General Meeting of the company held today the following eighteen (18) persons, being equal to the number of Directors fixed by the Board u/s 159 (1) of the Companies Act 2017, were deemed to have been elected as Directors of **Ghani Glass Limited** for a period of next three years.

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

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

Yours truly,



**Hafiz Muhammad Imran Sabir**  
Company Secretary