GHANI GLOBAL GLASS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **10th Annual General Meeting** (AGM) of **Ghani Global Glass Limited** (the Company) will be held on Saturday October 28, 2017 at 12:00 Noon at registered office of the Company at 10-N, Model Town, Lahore to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2017 together with Directors' and Auditors' Report thereon.

2. To appoint Auditors of the Company for the year ending June 30, 2018 and to fix their remuneration. The retiring auditors' M/S Rizwan & Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.

3. To elect eight (08) directors as fixed by the board under the provisions of the Companies Act, 2017 for a period of three years commencing from October 31, 2017.

   The names of retiring directors are as under:

1.	Atique Ahmad Khan	2.	Masroor Ahmad Khan	3.	Hafiz Farooq Ahmad
4.	Mian Zahid Said	5.	Rabia Atique	6.	Saira Farooq
7.	Farzand Ali				

4. Any other business with permission of the Chair.

SPECIAL BUSINESS

5. To consider and if thought fit to pass with or without modification(s) the following resolutions as special resolution:

   RESOLVED THAT authorized share capital of Ghani Global Glass Limited (the Company) be and is hereby increased from Rs. 1,200 million divided into 120 million ordinary shares of Rs. 10 each to Rs. 2,000 million divided into 200 million ordinary shares of Rs. 10 each.

   FURTHER RESOLVED THAT the Company be and is hereby authorized to amend and alter the clause V of memorandum of association and clause IV of articles of association of the Company to give effect of increase in authorized share capital of the Company from Rs. 1,200 million divided into 120 million ordinary shares of Rs. 10 each to Rs. 2,000 million divided into 200 million ordinary shares of Rs. 10 each.

   FURTHER RESOLVED THAT the Chief Executive Officer and / or Company Secretary of the Company be and are hereby singly empowered and authorized to take all steps and actions necessary, incidental and ancillary as may be required in this regard and to do all acts, matters, and things as may be necessary or expedient for the purpose of increase in authorized share capital and amendment/ alteration in memorandum and articles of association of the Company.

By order of the Board

FARZAND ALI
Company Secretary

Place: Lahore
Dated: October 05, 2017

Notes:

1. **BOOK CLOSURE**

   Share Transfer Books of the Company will remain closed and no transfer of shares will be accepted for registration from Wednesday, October 25, 2017 to Tuesday, October 31, 2017 (both days inclusive). Transfer received in order at the office of the share registrar

   M/s Vision Consulting Limited
   1st Floor,3-C, LDA Flats, Lawrence Road, Lahore.
   Telephone No. 042-36375531,36375339
   Fax No. 042-36312550, Email: shares@vcl.com.pk

   at the close of business on Tuesday, October 24, 2017 will be treated in time for the purpose of determination of attendance of the AGM.

2. **ELECTION OF DIRECTORS**

   Any person seeking to contest the election to the office of director whether he/she is retiring director must file with the Company Secretary his/her intention to offer himself/herself for election as director not later than 14 days before the date of AGM u/s 159(3) of the Companies Act, 2017 along with detailed profile and consent to act as Director on Form-28 and declaration under the Code of Corporate Governance.

3. **ATTENDANCE OF MEETING**

   A member entitled to attend, speak and vote at the annual general meeting is entitled to appoint a proxy to attend, speak and vote instead of him/her.

   Proxies in order to be effective duly signed, filled and witnessed must be deposited at the Registered Office of the Company, along with the attested copies of National Identity Card (NIC) or Passport, not less than 48 hours before the meeting.

   CDC Account Holders will have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the SECP for attending the meeting.

   Attendance in the AGM shall be on production of original CNIC or Passport.

4. **CONSENT FOR THE FACILITY OF VIDEO-LINK**

   Members may participate in the meeting via video-link facility, if the Company receives a demand from the members holding an aggregate 10% or more shareholding residing at a geographical location outside Lahore, to participate in the meeting through video-link at least 7 days prior to the date of meeting, the Company will arrange video link facility in that city.

   In this regard, Members who wish to participate through video-link facility, should send a duly signed request as per the following format to Registered Address of the Company.

I/We ____________________ of ____________________ being a member of Ghani Global Glass Limited holder of ____________ ordinary shares as per Registrar Folio No/CDC account No. ____________________________

hereby opt for video conference facility at __________________________.

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Signature of Member

4. ANNUAL FINANCIAL STATEMENTS

Annual financial statements of the Company for the year ended June 30, 2017 have been placed at Company's website(www.ghaniglobalglass.com).

In compliance with SRO No. 470(I) 2016 dated May 31, 2016, issued by the SECP, annual financial statements of the Company for the year ended June 30, 2017, along with notice of this annual general meeting is being dispatched to the shareholders of the Company through CD's.

5. STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement set out the material facts concerning the special business, given in agenda item No. 5 of the notice, to be transacted at the annual general meeting of the Company to be held on October 28, 2017.

The authorized share capital of the Company is proposed to be increased from Rs. 1,200 million divided into 120 million ordinary shares of Rs. 10 each to Rs. 2,000 million divided into 200 million ordinary shares of Rs. 10 each to meet the future requirements in respect of further issue of capital by way of right issue or otherwise.

All the directors of Ghani Global Glass Limited are interested in above stated special business to the extent of shares held by them. The directors have no other interest in the special business and/or resolution except as specified above.