

Ghani

Ghani Glass Limited

39-L, Model Town Ext., Lahore,
Pakistan, 54700.

+92-42-111 949 949,

www.ghaniglass.com

No. GGL/KSE/2014/28

December 5, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road,
P.O. Box No.1315,
Lahore

Fax: 042-36368485

ELECTION OF DIRECTORS

Dear Sir(s),

We enclose herewith a copy of the notice under section 178(4) of the Companies Ordinance, 1984 for your information and record.

The aforesaid notice shall be published in newspapers of December 6, 2014.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary

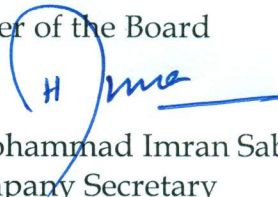
Encl: As above

ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984 the members of the Company are hereby notified that the following seventeen (17) individuals have filed with the Company, the notices of their intention under section 178(3) of the companies Ordinance, 1984, to offer themselves for election of Directors at the Extraordinary General Meeting of the Company, scheduled to be held on Saturday December 13, 2014 at 11:00 a.m., at Avari Hotel, Shakra-e-Quaid-e-Azam, Lahore:

- | | |
|------------------------------|---------------------------|
| 1. Mr. Imtiaz Ahmad Khan | 2. Mr. Anwaar Ahmad Khan |
| 3. Mr. Aftab Ahmad Khan | 4. Mrs. Ayesha Aftab |
| 5. Mrs. Reema Anwaar | 6. Mr. Junaid Ghani |
| 7. Mr. Jubair Ghani | 8. Mr. Zaid Ghani |
| 9. Mr. Hamza Ghani | 10. Mr. Shamim Ahmad |
| 11. Syed Hasan Akbar Kazmi | 12. Mr. Hasan Shahid |
| 13. Dr. Muzaffar Iqbal | 14. Dr. Amjad Aqeel |
| 15. Mr. Ayub Sadiq | 16. Mr. Bilal Ahmed Memon |
| 17. Mr. Muhammad Idrees Alvi | |

By Order of the Board



Hafiz Mohammad Imran Sabir
Company Secretary

Lahore: December 5, 2014

NOTES:

Fourteen (14) Directors are to be elected in the following manner:

- A member/shareholder shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected;
- A member/shareholder may give all his votes to a single candidate or divide them between more than one of the candidates in such a manner as he may choose; and
- The candidate who gets the highest number of votes shall be declared elected as Director and then the candidate who gets the next highest number of votes shall be so declared and so on until the total number of Directors to be elected has been so elected.

- d) The prescribed Proxy Form has already been sent to the shareholders along with the Notice of Meeting. The procedure as to the authentication of the Proxy Form issued by CDC shareholders should be in conformity with the instructions given by the Central Depository Company of Pakistan Ltd.
- e) The Proxy Form must be signed across Rupees Five Revenue Stamp and it should be deposited in the office of the Company Secretary not less than 48 hours before the time of holding the meeting.
- f) The Proxy shall produce his original CNIC or original passport at the time of the Meeting. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with the Proxy Form to the Company.