Ghani

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

No. GGL/KSE/2015/24

October 8, 2015

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

Extention in Time for Holding the Annual General Meeting for the Year Ended June 30, 2015

Dear Sirs,

Pursuant to the proviso of clause 5.7.1 of the Rule book of Karachi Stock Exchange, we would like to inform you that the Securities & Exchange Commission of Pakistan has allowed us an extension up to November 30, 2015 to hold the Annual General Meeting. Copy of our application and subsequent approval of Securities & Exchange Commission of Pakistan is attached herewith.

Yours Sincerely,

Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As above.

SECP

EMD/233/585/2002/. 219

October 06, 2015

The Company Secretary
Ghani Glass Limited
40-L, Model Town,
Lahore.

Subject: **Application for Extension in the Period for Holding of Annual General Meeting and Laying of Accounts therein under Section 158 and 233 of the Companies Ordinance, 1984.**

Dear Sir,

Please refer to your application dated September 30, 2015 requesting extension in time for holding of Annual General Meeting (the "AGM") and laying therein annual audited accounts for the year ended June 30, 2015.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period for holding of AGM and laying therein the annual audited accounts of Ghani Glass Limited for the year ended June 30, 2015 for a period of 30 days i.e. up to November 30, 2015, under the provisions of Section 158 and Section 233 of the Companies Ordinance, 1984.

Yours truly,

Haroon Abdullah
Deputy Director (Corporate Supervision Department)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk

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Pakistan, 54700.
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GGL/SECP/2015/12

September 30, 2015

The Chairman
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad

Dear Sir,

Application for Extension in the period for holding Annual General Meeting and Laying Balance Sheet etc., therein u/s 158 and 233 of the Companies Ordinance 1984

Name of the Company	Ghani Glass Limited
Registered Office address	40-L, Model Town, Lahore
Incorporation Number	0029265
Date of Last Annual General Meeting	October 29, 2014
Financial Year	July 1 to June 30
Date up to which the Annual General Meeting is required to be held	October 31, 2015
Date up to which the balance sheet and profit & loss account and other statements and reports relating to accounts are required to be laid therein	October 31, 2015
Reason for not being able to hold the Annual General Meeting or laying the balance sheet and profit and loss account at the general meeting by the date mentioned above and justification for extension in the period to the extent applied for	The Board of Ghani Glass Limited in its meeting held on February 24, 2015, accorded their in-principle approval for the merger of Techno Glass Industries Limited with and into Ghani Glass Limited. After the board approved the Scheme of arrangement on July 6, 2015, the Company filed merger petition with the Lahore High Court Lahore. On July 10, 2015, the Honorable High Court passed an order to hold the Shareholders' meetings of both the companies and appointed M/s. Samra Malik, Advocate and Mr. Ahmed Ali Ranjha, Advocate as the Chairpersons for the said meetings. The Company, on the direction of the honorable High Court held Extraordinary General Meetings on August 5, 2015. Furthermore, the honorable High Court in the above said order, inter alia, fixed the date of hearing as September 28, 2015. The case was heard on September 28, 2015 and adjourned.

	Since the case is pending with the Lahore High Court. It is not practically possible for us to get the consolidated/amalgamated accounts audited by our statutory auditors until the approval of the LHC *(as the appointed date for amalgamation is May 1, 2015)*.
When the delay is attributed to non-compliance of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose	N/A

We also attached herewith a paid challan of Rs.15,000/- as application fee, affidavit and copy of the last audited balance sheet and profit and loss account.

It is requested to kindly grant an extension of one month i.e. up to November 30, 2015 for holding AGM and Laying Balance Sheet etc.

Regards,

H Imran

Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As above

Cc: Additional Registrar of Companies, Company Registration Office, Lahore