

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2017/42

November 9, 2017

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

Fax: 021-111-573-329

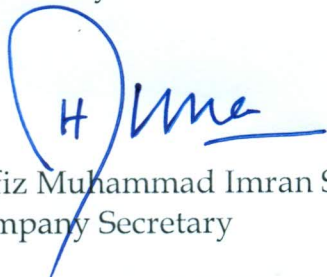
Dear Sir,

Election of Directors – Ghani Glass Limited

The Board of Directors, vide their resolution passed through circulation, has fixed the number of Directors to be elected u/s 159 (1) of the Companies Act 2017 for next term of three years as Seventeen (17).

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

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary

Encl: **As above**

CC: SECP, Islamabad.