Ghani

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

No. GGL/PSX/2017/43

November 22, 2017

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

Fax: 021-111-573-329

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING.

We enclose herewith the notice of Extraordinary General Meeting of Ghani Glass Limited to be held on December 14, 2017 for your information and record. The same will be published in newspapers of tomorrow the November 23, 2017.

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

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the shareholders of **GHANI GLASS LIMITED** will be held on Thursday December 14, 2017 at 11:30 a.m., at Park Lane Hotel, 107-B3-MM Alam Road, Gulberg-III, Lahore to transact the following business:

1. To confirm the minutes of Annual General Meeting of the company held on October 27, 2017.

2. To elect seventeen (17) Directors of the Company in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years commencing on December 14, 2017, in place of following retiring Directors:

1. Mr. Ayub Sadiq	2. Mr. Imtiaz Ahmad Khan
3. Mr. Anwaar Ahmad Khan	4. Mr. Aftab Ahmad Khan
5. Mrs. Rubina Imtiaz	6. Mrs. Reema Anwaar
7. Mrs. Ayesha Aftab	8. Mr. Junaid Ghani
9. Mr. Jubair Ghani	10. Mr. Zaid Ghani
11. Mr. Hamza Ghani	12. Mrs. Musfira Jubair
13. Mr. Shamim Ahmed	14. Mr. Jawed Zia *(nominee EOBI)*

The Board of Directors has fixed the number of elected Directors as seventeen (17). All retiring Directors shall be eligible to offer themselves for re-election.

3. To discuss any other business with the permission of the Chair.

By order of the Board

Lahore: November 22, 2017

Hafiz Mohammad Imran Sabir
Company Secretary

Notes:

1. The share transfer books of the Company will remain closed from December 7, 2017 to December 14, 2017 (both days inclusive). Transfers received at our share registrar office M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on or before December 6, 2017 will be treated as being in time for the purposes to attend the meeting.

2. Any person who seeks to contest the election of Directors shall file with the Company at its Registered Office 40-L, Model Town Extension, Lahore, not later than fourteen days before the above said meeting (a) His/her Folio No/CDC Investors Account No/CDC Participant No/Sub Account No; (b) An Attested copy of his/her Computerized National Identity Card (CNIC); (c) Notice of his/her intention to offer himself/herself for the election of Directors in terms of Section 159 (3) of the Companies Act, 2017; (d) Consent to act as director on Form 28 prescribed under Section 167 of the Companies Act, 2017; (e) Detailed profile along with office address as required under SECP's SRO 634(1)/2014 dated July 10, 2014 for placement on the Company's website (f) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and the eligibility criteria as set out in the Companies Act, 2017 to act as director of a listed company.

3. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the Company or not.

4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarized certified copy of the power of attorney or authority in order to be effective must be deposited at the Share Registrar of the Company not less than 48 hours before the time for holding the meeting, and must be duly stamped, signed and witnessed.

5. Members are requested to promptly notify Company's Shares Registrar M/s. Corplink (Pvt.) Ltd., Wings Arcade, 1-K Commercial, Model Town, Lahore, Ph: 042-35916714, 35916719 Fax: 042-35869037 of any change in their addresses to ensure delivery of mail.

6. CDC Accountholders will further have to follow the under mentioned guidelines as laid down in Circular No. 1, dated January 26, 2000, issued by Securities and Exchange Commission of Pakistan ("SECP").

Revision of withholding tax on dividend income

It is further informed that pursuant to the provisions of Finance Act 2014, effective from July 1, 2014 a new criteria for withholding of tax on dividend income has been introduced by the FBR, as per this criteria, 'Filer' and 'Non-Filer' shareholder shall pay tax on dividend @ 15% and 20% respectively.

Mandatory Payment of Cash Dividend Through Electronic Mode

The provisions of Section 242 of the Companies Act, 2017 require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the following information to the Company's Share Registrar at the address given herein above. In case of shares held in CDC, the same information should be provided directly to the CDS participants for updating and forwarding to the Company.

Folio No/Investor Account /CDC sub Account No:
Title of Account:
CNIC No:
IBAN No:
Bank Name:
Branch address:
Cell No:
Name of Network (if protected):
Email Address:

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Signature of Shareholder

Unclaimed Dividend / Shares

Shareholders who could not collect their dividend/physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares, if any. In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend and shares outstanding for a period of 3 years or more from the date due and payable shall be deposited to the credit of Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.

Video Conference Facility

In terms of the Companies Act, 2017, members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the annual general meeting. The request for video-link facility shall be received by the Share Registrar at the address given hereinabove at least 7 days prior to the date of the meeting on the Standard Form placed in the annual report which is also available on the website of the Company.

Transmission of Annual Financial Statements through e-mail

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan (SECP) vide SRO 787(I)/2014 dated September 8, 2014, those shareholders who desire to receive Annual Financial Statements in future through e-mail instead of receiving the same by Post are advised to give their formal consent along with their e-mail address duly signed by the shareholder along with copy of his CNIC to our share registrar's office, M/s. Corplink (Pvt) Ltd, Wings arcade, 1-k, commercial, Model Town, Lahore. Please note that giving e-mail address for receiving of Annual Financial Statements instead of the same by Post is optional, in case you do not wish to avail this facility, please ignore this notice, Financial Statement will be sent to you at your registered address.