

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2017/44

December 5, 2017

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

Fax: 021-111-573-329

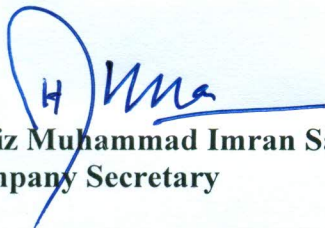
ELECTION OF DIRECTORS

Dear Sir,

We enclose herewith a copy of the notice u/s 159(4) of the Companies Act, 2017 for your information and record.

The aforesaid notice shall be published in newspapers of December 6, 2017.

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As above

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 the members of the Company are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors:

- | | |
|----------------------------------|--------------------------|
| 1. Mr. Imtiaz Ahmad Khan | 2. Mr. Anwaar Ahmad Khan |
| 3. Mr. Aftab Ahmad Khan | 4. Mrs. Robina Imtiaz |
| 5. Mrs. Reema Anwaar | 6. Mrs. Ayesha Aftab |
| 7. Mr. Junaid Ghani | 8. Mr. Jubair Ghani |
| 9. Mr. Zaid Ghani | 10. Mr. Hamza Ghani |
| 11. Mr. Moez Ghani | 12. Mr. Ibrahim Ghani |
| 13. Mr. Ayub Sadiq | 14. Mr. Shamim Ahmed |
| 15. Mr. Junaid Shamim | 16. Mr. Ovais Shamim |
| 17. Mr. Jawed Zia (Nominee EOBI) | |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the board u/s 159(1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors at Extraordinary General Meeting of the company to be held on December 14, 2017.

By Order of the Board

Hafiz Muhammad Imran Sabir
Company Secretary

Lahore: December 5, 2017