

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2020/29

December 14, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

Dear Sir,

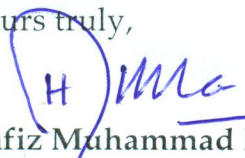
Election of Directors of Ghani Glass Limited

This is to inform you that in Extraordinary General Meeting of the company held today the following eighteen (18) persons, being equal to the number of Directors fixed by the Board u/s 159 (1) of the Companies Act 2017, were deemed to have been elected as Directors of **Ghani Glass Limited** for a period of next three years.

1. Mr. Zaid Ghani
2. Mr. Imtiaz Ahmad Khan
3. Mr. Anwaar Ahmad Khan
4. Mr. Aftab Ahmad Khan
5. Mrs. Reema Anwaar
6. Mr. Junaid Ghani
7. Mr. Jubair Ghani
8. Mr. Hamza Ghani
9. Mr. Moeez Ghani
10. Mr. Ibrahim Ghani
11. Mr. Ayub Sadiq
12. Mr. Shamim Ahmed
13. Mr. Ovais Shamim
14. Mr. Nauman Shaukat
15. Mr. Waqar Zafar
16. Mr. Khalid Aslam Butt
17. Hafiz Muhammad Saad
18. Mr. Muhammad Ayub

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

Yours truly,


Hafiz Muhammad Imran Sabir
Company Secretary