Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware

GGGL/CORP/KSE-LSE/2015 **September 23, 2015**

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

The General Manager,
Lahore Stock Exchange Limited
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore.

SUBJECT: **CHANGE IN DIRECTORSHIP**

Dear Sir,

It is hereby informed that *Mr. Nazir Ahmed*, has resigned from the Directorship of the Company with effect from *September 19, 2015*.

And ***Mian Zahid Said*** has been appointed as Director of the Company, with effect from *September 22, 2015* to fill the casual vacancy under section 180(2) of the companies ordinance, 1984.

Mian Zahid Said has been appointed as Independent Director to meet the criteria of independence under clause i (b) of the Code of Corporate Governance.

You may please inform the members of your Exchange accordingly.

Thanking you,

Farzand Ali
Director & Company Secretary

CC: The Director Enforcement, SECP-Islamabad

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