



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/CORP/PSX

March 28, 2016

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

Subject: Resolution passed by the Shareholders in Extra Ordinary General Meeting

Dear Sir,

We are pleased to inform you that the following resolutions have been passed by the shareholders of the company in their Extra Ordinary General meeting held on March 26, 2016, as Special Resolution:

RESOLVED THAT authorized share capital of Ghani Global Glass Limited (the company) be and is hereby increased from Rs. 650 million divided into 65 million ordinary shares of Rs. 10 each to Rs. 1,200 million divided into 120 million ordinary shares of Rs. 10 each.

FURTHER RESOLVED THAT the company be and is hereby authorized to amend and alter the clause V of memorandum of association and clause IV of articles of association of the company to give effect of increase in authorized share capital of the company from Rs. 650 million divided into 65 million ordinary shares of Rs. 10 each to Rs. 1,200 million divided into 120 million ordinary shares of Rs. 10 each.

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary of the company shall be singly authorized to take all actions and to do all things, to complete any or all necessary required corporate and legal formalities for the purpose of increase in authorized share capital and amendment/ alteration in memorandum and articles of association of the company.

You are requested to inform the members of the Exchange accordingly.

Yours truly,
for Ghani Global Glass Limited

(FARZAND ALI)
Director & Company Secretary

CC: The Director Enforcement – SECP-ISD

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