



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGGL/Corp/PSX

August 22, 2017

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

Subject: **REVISION OF REMUNERATION OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

This is to inform you that the board of directors of Ghani Global Glass Limited in their meeting held on August 22, 2017 has revised the remuneration of Chief Executive Officer of the company, detail as under:-

- Mr. Masroor Ahmad Khan, Chief Executive Officer from Rs. 950,000/- per month to Rs. 1,055,000/- per month with effect from 01-08-2017.

There would be no change in other benefits of the chief executive officer of the company.

Please inform the members accordingly.

Very truly yours,
For Ghani Global Glass Limited

FARZAND ALI
Director / Company Secretary

CC: The Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan - Islamabad.

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