



Ghani Global Group

# GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/Corp/PSX

October 2, 2017

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

**SUBJECT: DECISION OF BOARD MEETING**

Dear Sir,

We have to inform you that Board of Directors of our Company (Ghani Global Glass Limited) in their meeting held on Monday October 02, 2017 at 03.30 P.M. at registered office, 10-N, Model Town, Lahore, has also decided the following:

1. Recommend to increase in authorized share capital of the Company from Rs. 1,200 million divided into 120 million ordinary shares of Rs. 10 each to Rs. 2,000 million divided into 200 million ordinary shares of Rs. 10 each and accordingly alter/amend the Memorandum & Articles of Association of the Company to give effect of increased capital.

Formal approval of above decision will be obtained from shareholders of the Company in annual general meeting to be held on October 28, 2017.

You are requested to inform the TRE Certificate holders of the exchange accordingly.

for Ghani Global Glass Limited

**FARZAND ALI**  
Company Secretary

CC: The Director/HOD,  
Surveillance, Supervision & Enforcement Dep., SECP-Islamabad.

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54700, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5  
Fax: +92-42-35160393  
E-mail: info@ghaniglobalglass.com  
Web: www.ghaniglobalglass.com

**Regional Marketing Office:**

215, Block C, Gulshan-e-Jamal  
Near Al Hilal Masjid,  
Rashid Minhas Road, Karachi.  
Ph: 021-34330595  
E-mail: sales.south@ghaniglobalglass.com

**Plant:**

52-Km, Multan Road  
Phool Nagar Bypass,  
Distt. Kasur  
Ph: 92-49-4510349-549  
E-mail: glassplant@ghaniglobalglass.com