



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ref: GGGL/CORP/PSX/301018

October 30, 2018

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

RESOLUTION PASSED BY THE SHAREHOLDERS

Dear Sir,

We are pleased to inform you that the following special resolutions have been passed by the shareholders of the company (Ghani Global Glass Limited) in their Annual General Meeting held on October 27, 2018 at 12.15 P.M at registered office of the company:

RESOLVED THAT special resolution(s) under section 83(1)(b) of the Companies Act, 2017 passed by shareholders of the company in their Extra Ordinary General Meeting (EOGM) dated 26 December 2017, regarding issuance of shares to M/S Atique Ahmad Khan, Masroor Ahmad Khan & Hafiz Farooq Ahmad, against outstanding loan towards the company be and is hereby deleted / withdrawn".

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

Thank you,
For Ghani Global Glass Limited,


(FARZAND ALI)
Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD

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ISO 9001 - 2008 & ISO 14001 - 2004 Certified