



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

**Lahore:** August 05, 2020

← **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road - **KARACHI**

Subject: **DECISIONS OF THE BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of Ghani Global Glass Limited (the Company) in their meeting held on today the Wednesday, August 05, 2020 at 11:30 AM at Corporate Office of the Company has decided/ approved as under:

1. Approved expansion plan and to raise certain funds through further issue of share capital, to be effectuated once the corporate formalities are completed.
2. To increase authorized share capital of the company from PKR 2,000,000,000 to PKR 3,000,000,000, subject to approval by shareholders of the Company.
3. Hold Extra-Ordinary General Meeting of the Company on Saturday September 05, 2020 at 10:00 AM at Corporate Office of the Company for approval of increase in authorized share capital.
4. Share Transfer Books of the Company will remain closed from Friday August 28, 2020 to Saturday September 05, 2020 (both days inclusive).

Notice of Extra-Ordinary General Meeting will be transmitted through PUCARS at least 21 days before holding of Extra-Ordinary General Meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Truly Yours,

**for Ghani Global Glass Limited**

**Farzand Ali**  
**Company Secretary**

**CC:** The Director, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad.  
The Executive Director, Corporate Supervision Department, SECP, Islamabad.

**Corporate Office:**

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**ISO 9001-2008 & ISO 14001-2004 Certified**