



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX/EOGM

April 08, 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road – **Karachi**.

**NEWSPAPER CUTTINGS
PUBLICATION OF POSTAL BALLOT PAPER AND PROVISION OF ELECTRONIC VOTING**

Dear Sir,

This is in continuation of our letter no. GGGL/Corp/PSX/EOGM, dated April 03, 2025, we are pleased to enclose newspaper cuttings of Postal Ballot Paper and Provision of Electronic Voting published in Daily Dawn and Daily Ausaf on April 05, 2025 in Karachi, Lahore & Islamabad, for your information and placement on record.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Please acknowledge the receipt.

Yours truly,
for **GHANI GLOBAL GLASS LIMITED**


FARZAND ALI
Company Secretary

Encls: As stated above

CC: The Executive Director / HOD, Offsite-II Department, SECP, Islamabad.

Corporate Office:

10-N, Model Town Ext. Lahore - 54700, Pakistan.
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E-mail: info@ghaniglobalglass.com
Web: www.ghaniglobalglass.com

Regional Marketing Office:

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Glass Plant:

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GHANI GLOBAL GLASS LIMITED

Faith... Experience... Innovation... Growth

PROCEDURE FOR E-VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT

In continuation to the notice of Extraordinary General Meeting of Ghani Global Glass Limited ("the Company") published on March 13, 2025 and Addendum/Rescheduling Notice, published on March 20, 2025 (for meeting to be held on April 12, 2025), in accordance with the Companies (Postal Ballot) Regulations, 2019, the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda items No. 1 & 2, in the manner and subject to the conditions contained in the said regulations.

The Board of Directors of the Company has appointed M/s. Digital Custodian Company Limited, as Service Provider for e-voting and M/s. Nasir Jamil & Co. Chartered Accountants, as Scrutinizer for voting process under the Companies (Postal Ballot) Regulations.

PROCEDURE FOR E-VOTING

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on April 05, 2025.

E-voting will start on April 09, 2025, at 9:00 a.m. and close on April 11, 2025, at 5:00 p.m. Members can cast their votes at any time during this period. Once members vote on a resolution, they shall not be allowed to change it.

PROCEDURE FOR VOTING THROUGH POSTAL BALLOT

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman through post on the Company's registered address, 10-N, Model Town Extension, Lahore or email at postalballot@gggl25@ghaniglobal.com by April 11, 2025 one day before the Extraordinary General Meeting. The signature on the ballot paper shall match the signature on CNIC.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website at www.ghaniglobal.com for download.



GHANI GLOBAL GLASS LIMITED POSTAL BALLOT PAPER

Ballot Paper for voting through post for the Special Businesses at the Extraordinary General Meeting to be held on Saturday, April 12, 2025, at 11:00 a.m. at registered office 10-N, Model Town Extension, Lahore and through video conferencing.

Contact Details of the Chairman at which the duly filled in ballot paper may be sent:

Business Address: The Chairman, Ghani Global Glass Limited, 10-N, Model Town Extension, Lahore.
Attention of Company Secretary
E-mail address: postalballot@gggl25@ghaniglobal.com
Phone: +92-42-35161424-5, website: www.ghaniglobal.com

Name of shareholder/joint shareholders	
Registered Address of shareholder(s)	
Number of shares held	
Folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (in case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following Special Resolutions through postal ballot by conveying my/our assent or dissent to the following agenda by placing tick (✓) mark in the appropriate box below:
(In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected")

Nature and Description of Special Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
<p>1. BUY-BACK OF SHARES BY THE COMPANY:</p> <p>"RESOLVED THAT subject to compliance with the provisions of all applicable laws, regulations and permission required, if any, the approval of the members of Ghani Global Glass Limited (hereinafter the "Company") be and is hereby accorded under Section 88 of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019, to purchase / buy back up to 24,000,000 (Twenty Four Million) ordinary shares of the face value of Rs. 10/- (Rupees Ten) each of the Company at spot share price (not exceeding Rs. 12.00 per share) during the purchase period through Pakistan Stock Exchange (PSX)."</p> <p>"FURTHER RESOLVED THAT the ordinary shares purchased pursuant to this special resolution be held as treasury shares."</p> <p>"FURTHER RESOLVED THAT the Purchase/buy-back shall be made through the securities exchange (i.e. Pakistan Stock Exchange), and the purchase period shall be from April 17, 2025 to October 05, 2025 (both days inclusive) or till such date on which Buy-Back is completed, whichever is earlier."</p> <p>FURTHER RESOLVED THAT Chief Executive Officer of the Company or any person authorized by him, be and is hereby authorized and empowered to determine and approve the quantum of shares.....</p> <p>FURTHER RESOLVED THAT Chief Executive Officer and the Company Secretary (hereinafter referred as the "Authorized Persons") be and are hereby jointly or severally authorized and empowered to take all such necessary, ancillary, and incidental steps.....</p> <p>FURTHER RESOLVED THAT the Authorized Persons be and are hereby further jointly or severally authorized and empowered, to take or cause to be taken all actions.....</p> <p>"FURTHER RESOLVED THAT all acts, deeds, and actions taken by the Authorized Persons pursuant to these special resolutions of the shareholders for and on behalf of and in the name of the Company shall be binding acts, deeds and things done by the Company."</p> <p>"FURTHER RESOLVED THAT the aforesaid resolution(s) shall be subject to any amendment(s), modification(s), addition(s), or deletion(s)....."</p>			
<p>2. ISSUANCE OF CONVERTIBLE DEBT-SECURITIES:</p> <p>"RESOLVED THAT the approval of the shareholders, be and is hereby granted to issue "Ghani Global Glass Limited - Convertible Sukuk (the Sukuk)" upto Rs. 1,200,000,000/- on the terms and conditions as set out in the Annexure A....."</p> <p>"RESOLVED FURTHER THAT the approval be and is accorded in terms of Section 83(1)(b) of the Companies Act, 2017 for the conversion of 120,000,000 (maximum no.) Sukuk into 60,000,000 (maximum no.) ordinary shares of the Company."</p> <p>"RESOLVED FURTHER THAT the Sukuk shall be under the control of the Board of Directors who may allot, issue, forfeit, surrender, rectify or otherwise dispose of the same to such persons, firms, corporation or corporations on such terms and conditions and at any such time as may be thought fit, subject to and in accordance with the provisions of the Companies Act, 2017."</p> <p>"RESOLVED FURTHER THAT the approval be and is hereby accorded to authorize the Chief Executive and Company Secretary of the Company (singly) to appoint the Trustee, Investment Agent, Shariah Advisors, Shariah Auditors, Credit Rating Agency(ies), Share Registrar, and any other advisors and officers necessary and expedient to the issue of the Sukuk."</p> <p>"RESOLVED FURTHER THAT each of the Chief Executive and Company Secretary be and are hereby singly authorized give effect to above resolutions and take all necessary steps as required under law....."</p>			

NOTES:

- Duly filled-in and signed original postal ballot should be sent to the Chairman at above mentioned postal or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before Friday, April 11, 2025, during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- This postal Poll paper is also available for download from the website of the Company <https://www.ghaniglobal.com> and member may download accordingly.
- Full contents of above-mentioned resolutions (along with Annexure-A) have been disseminated through PUCARS to PSX and also available at website of the Company.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Date: _____
Place: _____

NOTE:
Postal Ballot Paper with detailed resolutions have disseminated through PUCARS to PSX and also available on the website of the Company for download at following web link/ QR Code link:

<https://www.ghaniglobal.com/ghaniglobalglass/agm-eogm/>



DAWAN

FOUNDED BY QAUID-I-AZAM MOHAMMAD ALI JINNAH

DAWAN LAHORE, SATURDAY APRIL 5, 2025

NATIONAL

www.dawan.com

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