



Ghani Global Group

**GHANI GLOBAL GLASS LTD.**

Manufacturers of World Class Tubing & Glassware



Ref: GGGL/Corp/PSX

November 23, 2016

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

Subject: **DECISION OF THE BOARD OF DIRECTORS**

Dear Sir,

In pursuance to the provisions of Articles of Association of Ghani Global Glass Limited (the company), the board of directors of the company in their meeting held on November 23, 2016 has approved the remuneration of Chief Executive Officer of the company as under:-

Name	Designation	Monthly Remuneration	Effective Date
Masroor Ahmad Khan	Chief Executive Officer	Rs. 950,000/- per month	01-11-2016.

It has also been decided by the board of directors that in addition to above remuneration, the Chief Executive Officer will be eligible as member of Employees Provident Fund Scheme of the company and two company maintained cars. He will also be eligible for bonus(s) as and when announced by the company and all other benefits which are applicable to other employees of the company.

Please inform the members accordingly.

Very truly yours,  
For Ghani Global Glass Limited

**FARZAND ALI**  
Director /Company Secretary

CC: The Director Enforcement – SECP-ISD

**Corporate Office:**

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