

Ghani

Ghani Glass Limited

39-L, Model Town Ext., Lahore,
Pakistan, 54700.
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www.ghaniglass.com

No.GGL/KSE/2014/26

November 21, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange Limited
Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-36368485

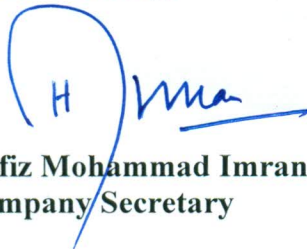
Dear Sirs,

NOTICE OF EXTRAORDINARY GENERAL MEETING.

We enclose herewith the notice of Extraordinary General Meeting of Ghani Glass Limited to be held on December 13, 2014 for your information and record. The same will be published in newspapers of tomorrow the November 22, 2014.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As Above

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the shareholders of **GHANI GLASS LIMITED** will be held on Saturday December 13, 2014 at 11:00 a.m., at Avari Hotel, Lahore to transact the following business:

1. To confirm the minutes of 22nd Annual General Meeting of the company held on October 29, 2014.
2. To elect fourteen (14) Directors of the Company in accordance with the provisions of Section 178 of the Companies ordinance, 1984, for a period of three years commencing on December 14, 2014, in place of following retiring Directors:
 1. Mr. Aitzaz Ahmad Khan
 2. Mr. Imtiaz Ahmad Khan
 3. Mr. Anwaar Ahmad Khan
 4. Mr. Aftab Ahmad Khan
 5. Mrs. Ayesha Aftab
 6. Mr. Junaid Ghani
 7. Mr. Jubair Ghani
 8. Mr. Zaid Ghani
 9. Mr. Shamim Ahmad
 10. Mr. Ali Jehangir Siddiqui

The Board of Directors has fixed the number of elected Directors as fourteen (14). All retiring Directors shall be eligible to offer themselves for re-election.

3. To discuss any other business with the permission of the Chair.

Lahore: November 21, 2014

By order of the Board


Hafiz Mohammad Imran Sabir
Company Secretary

Notes:

1. The share transfer books of the Company will remain closed from December 06, 2014 to December 13, 2014 (both days inclusive). Transfers received at our share registrar office M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on or before December 05, 2014 will be treated as being in time for the purposes to attend the meeting.
2. Any member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the Company or not.
3. Any person who seeks to contest the election of Directors shall file with the Company at its Registered Office 40-L, Model Town, Lahore, not later than fourteen days before the above said meeting his/her intention to offer himself/herself for the election of Directors in terms of section 178 (3) of the Companies Ordinance, 1984, together with (A) Consent to act as director on Form 28 (B) Detailed profile along with office address for

placement on the Company's website in terms of SRO 25 (1) /2012 dated January 16, 2012 and (C) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and the eligibility criteria as set out in the Companies Ordinance, 1984 to act as director of a listed company.

4. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their original Computerized National Identity Cards (C.N.I.C.) along with the participant's I.D. Number and their account numbers in Central Depository Company of Pakistan Limited to facilitate identification at the time of Extraordinary General Meeting. In case of proxy, an attested copy of proxy's Identity Card (C.N.I.C.), Account & Participant's ID number be enclosed. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).

Proxies, in order to be valid, must be deposited at the registered office of the Company not less than 48 hours before the time of meeting.

5. Members are requested to promptly notify Company's Shares Registrar M/s Corplink (Pvt.) Ltd., Wings Arcade, 1-K Commercial, Model Town, Lahore, Ph: 042-35916714, 35916719 Fax: 042-35869037 of any change in their addresses to ensure delivery of mail.

Submission of copies of CNIC (Mandatory)

The shareholders having physical shares are once again requested to immediately send a copy of their valid computerized national identity card (CNIC) to our share registrar's office, M/s. Corplink (Pvt) Ltd, Wings arcade, 1-k, commercial, model town, Lahore for printing/insertion on dividend warrants in future.

Revision of withholding tax on dividend income u/s 150 of Finance Act 2014

It is further informed that pursuant to the provisions of Finance Act 2014, effective from July 1, 2014 a new criteria for withholding of tax on dividend income has been introduced by the FBR, as per this criteria, 'Filer' and 'Non-Filer' shareholders shall pay tax on dividend @ 10% and 15% respectively.

Payment of Cash Dividend Electronically (Optional)

The shareholders are also entitled to receive their cash dividend directly in their bank accounts instead of receiving it through dividend warrants. Shareholders wishing to exercise this option may submit their application to the Company's Share Registrar, giving particulars relating to their name, folio number, bank account number, title of account and complete mailing address of the bank, CDC account holders should submit their request directly to their broker (participant)/CDC.

Transmission of Annual Financial Statements through e-mail

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan (SECP) vide SRO 787(I)/2014 dated September 8, 2014, those shareholders who desire to receive Annual Financial Statements in future through e-mail instead of receiving the same by Post are advised to give their formal consent along with their e-mail address duly signed by the shareholder along with copy of his CNIC to our share registrar's office, M/s. Corplink (Pvt) Ltd, Wings arcade, 1-k, commercial, Model Town, Lahore. Please note that giving e-mail address for receiving of Annual Financial Statements instead of the same by Post is optional, in case you do not wish to avail this facility, please ignore this notice, Financial Statement will be sent to your at your registered address.