

Ghani

Ghani Glass Limited
39-L, Model Town Ext., Lahore,
Pakistan, 54700.
+92-42-111 949 949,
www.ghaniglass.com

No. GGL/KSE/2014/30

December 15, 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
19, Khayaban-e-Aiwan-e-Iqbal Road,
P.O. Box No.1315,
Lahore

Fax: 042-36368485

Dear Sir(s)

Election of Directors of Ghani Glass Limited

This is to inform you that at Extraordinary General Meeting of the company held on Saturday December 13, 2014 at 11:00 a.m. at Avari Hotel, Lahore, elections were held among the seventeen (17) candidates who had filed with the company, the notices of their intention u/s 178(3) of the Companies Ordinance 1984 and the shareholders have elected following fourteen (14) directors for the next term of three years.

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|----------------------------|---------------------------|
| 1. Mr. Imtiaz Ahmad Khan | 2. Mr. Anwaar Ahmad Khan |
| 3. Mr. Aftab Ahmad Khan | 4. Mrs. Ayesha Aftab |
| 5. Mrs. Reema Anwaar | 6. Mr. Junaid Ghani |
| 7. Mr. Jubair Ghani | 8. Mr. Zaid Ghani |
| 9. Mr. Hamza Ghani | 10. Mr. Shamim Ahmad |
| 11. Mr. Ayub Sadiq | 12. Mr. Hasan Shahid |
| 13. Syed Hasan Akbar Kazmi | 14. Mr. Bilal Ahmed Memon |

You may please inform the members of the Exchange accordingly.

Yours truly,



Hafiz Mohammad Imran Sabir
Company Secretary