

SPECIAL RESOLUTIONS PASSED BY THE SHAREHOLDERS OF GHANI GLASS LIMITED IN ANNUAL GENERAL MEETING HELD ON NOVEMBER 23, 2015

“RESOLVED that the Authorized Share Capital of the Company be and is hereby increased from Rs.1,825,000,000 (Rupees one billion eight hundred and twenty five million only) divided into 182,500,000 ordinary shares of Rs.10 each to Rs.3,000,000,000 (Rupees three billion only) divided into 300,000,000 ordinary shares of Rs.10/- each.”

“FURTHER RESOLVED that existing clause V of Memorandum of Association and clause 4 of Article of Association of the Company be and is hereby amended accordingly.”

Memorandum of Association

- V. The Authorized Capital of the Company is Rs.3,000,000,000 (Rupees three billion only) divided into 300,000,000 ordinary shares of Rs.10/- each with powers to increase, reduce, subdivide, consolidate or reorganize its Capital and to divide the shares in the Capital for the time being into several classes in accordance with the provisions of the Companies Ordinance, 1984.

Articles of Association

4. The Authorized Capital of the Company is Rs.3,000,000,000 (Rupees three billion only) divided into 300,000,000 ordinary shares of Rs.10/- each with powers to increase, reduce, subdivide, consolidate or reorganize its Capital and to divide the shares in the Capital for the time being into several classes in accordance with the provisions of the Companies Ordinance, 1984.

“FURTHER RESOLVED That the Chief Executive Officer and/or Company Secretary be and are hereby authorized to comply with the legal formalities and to file the requisite documents in the office of the SECP Lahore as required under the statutory provisions of Companies Ordinance 1984.”

Certified True Copy

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For Ghani Glass Limited