

Ghani

Ghani Glass Limited

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RESOLUTION PASSED BY THE BOARD OF DIRECTORS THROUGH CIRCULATION ON JULY 19, 2017

“RESOLVED that as per Section 83(iv) of the Companies Act 2017, the approval be and is hereby given to allocate the unsubscribed portion of 90% right issue at par as per following detail:

Name	Amount (Rs.)	No. of Shares
Mr. Zaid Ghani	1,818,640/-	181,864
Mr. Moez Ghani	1,818,640/-	181,864
Mr. Hamza Ghani	1,818,640/-	181,864
Total	Rs.5,455,920/-	545,592

Certified True Copy

(Hafiz Muhammad Imran Sabir)

Company Secretary