

Ghani

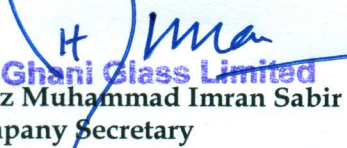
Ghani Glass Limited

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

**RESOLUTION PASSED THROUGH CIRCULATION ON NOVEMBER 08, 2017 -
FIXATION OF NUMBER OF DIRECTORS TO BE ELECTED FOR THE NEXT
TENURE OF THREE YEARS**

"RESOLVED THAT pursuant to Section 159(1) of the Companies Act 2017,
the number of elected directors for the next term of three years be and is
hereby fixed as seventeen (17)."

Certified True Copy


For Ghani Glass Limited
Hafiz Muhammad Imran Sabir
Company Secretary