

# Ghani

**Ghani Glass Limited**

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

No. GGL/PSX/2017/48

December 14, 2017

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

Fax: 021-111-573-329

Dear Sir,

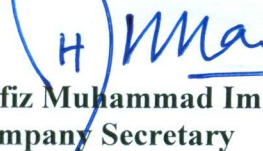
### Election of Directors of Ghani Glass Limited

This is to inform you that in Extraordinary General Meeting of the company held today, the following Seventeen (17) persons, being equal to the number of Directors fixed by the Board u/s 159(1) of the Companies Act, 2017, were deemed to have been elected as Directors of **Ghani Glass Limited** for a period of next three years.

- |                                  |                          |
|----------------------------------|--------------------------|
| 1. Mr. Imtiaz Ahmad Khan         | 2. Mr. Anwaar Ahmad Khan |
| 3. Mr. Aftab Ahmad Khan          | 4. Mrs. Robina Imtiaz    |
| 5. Mrs. Reema Anwaar             | 6. Mrs. Ayesha Aftab     |
| 7. Mr. Junaid Ghani              | 8. Mr. Jubair Ghani      |
| 9. Mr. Zaid Ghani                | 10. Mr. Hamza Ghani      |
| 11. Mr. Moeez Ghani              | 12. Mr. Ibrahim Ghani    |
| 13. Mr. Ayub Sadiq               | 14. Mr. Shamim Ahmed     |
| 15. Mr. Junaid Shamim            | 16. Mr. Ovais Shamim     |
| 17. Mr. Jawed Zia (Nominee EOBI) |                          |

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Hafiz Muhammad Imran Sabir**  
Company Secretary