

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2020/20

October 28, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

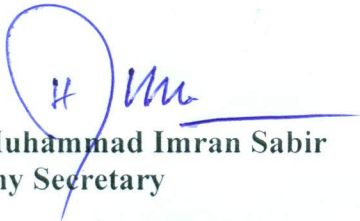
Dear Sir,

Change of External Auditors - Ghani Glass Limited

This is to inform you that the shareholders of Ghani Glass Ltd have approved the appointment of M/s. EY Ford Rhodes, Chartered Accountants as the statutory auditors for the year ending June 30, 2021 in their Annual General Meeting held today in consideration of the notice by a shareholder under section 246 (3) of the companies Act 2017.

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

Yours Sincerely,



Hafiz Muhammad Imran Sabir
Company Secretary