

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2020/27

December 7, 2020

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

Fax: 021-111-573-329

ELECTION OF DIRECTORS

Dear Sir,

We enclose herewith a copy of the notice u/s 159(4) of the Companies Act, 2017 for your information and record.

The aforesaid notice shall be published in newspapers.

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

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As above

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are notified that the following eighteen (18) persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the company, scheduled to be held on Monday December 14, 2020.

1. Mr. Zaid Ghani
2. Mr. Imtiaz Ahmad Khan
3. Mr. Anwaar Ahmad Khan
4. Mr. Aftab Ahmad Khan
5. Mrs. Reema Anwaar
6. Mr. Junaid Ghani
7. Mr. Jubair Ghani
8. Mr. Hamza Ghani
9. Mr. Moeez Ghani
10. Mr. Ibrahim Ghani
11. Mr. Ayub Sadiq
12. Mr. Shamim Ahmed
13. Mr. Ovais Shamim
14. Mr. Nauman Shaukat
15. Mr. Waqar Zafar
16. Mr. Khalid Aslam Butt
17. Hafiz Muhammad Saad
18. Mr. Muhammad Ayub

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the board u/s 159(1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors at Extraordinary General Meeting of the company to be held on December 14, 2020.

Contingency Planning for EOGM

In the current prevailing situation of the Coronavirus (COVID-19), the Securities and Exchange Commission, vide its circular No.33 of 2020 has extended the applicability of its previous circular dated March 17, 2020 till January 31, 2021. So, the company has made alternate arrangements for the shareholders to attend meeting through video conferencing (Zoom):

The interested shareholders are advised to provide their (1) Full name (2) CNIC No. (3) Folio/CDC Account No (4) active e-mail address and (5) mobile No not later than 48 hours before the meeting at E-mail: hafiz.imran@ghaniglass.com

By Order of the Board


Hafiz Muhammad Imran Sabir
Company Secretary

Lahore: December 7, 2020