



A Company of Ghani Group

## GHANI VALUE GLASS LIMITED

Corporate Office: 39-L MODEL TOWN EXTN., LAHORE - PAKISTAN.

UAN: +92-42-111-949-949, Tel: +92-42-35174025, Fax: +92-42-35172263

E-mail: info@ghanivalueglass.com, Website: www.ghanivalueglass.com

No. GVGL/PSX/2016/28

November 02, 2016

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

Fax: 021-111-573-329

Dear Sir,

### Annual General Meeting of -Ghani Value Glass Limited

We enclose herewith resolutions passed by the shareholders in the Annual General Meeting of Ghani Value Glass Limited held on October 31, 2016 at 11:30 A.M. at Hotel Sunfort, Lahore.

Yours Sincerely,

**Hafiz Mohammad Imran Sabir**  
Company Secretary

Encl: As Above

**Head Office:**  
40-L Model Town Extn.,  
Lahore - Pakistan.  
Tel: 042-35172205  
Fax: 042-35172263

**Marketing Office:**  
12-D/5, Chandni Chowk, KDA  
Scheme # 7&8 Karachi-Pakistan.  
Tel: +92 - 21 - 34913090, 34911962  
Fax: +92 - 21 - 34926349

**Plant:**  
31-km, Sheikhpura Road,  
Lahore-Pakistan.  
Tel: 0563-406183-5  
Fax: 0563 - 406184



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### RESOLUTIONS PASSED BY THE SHAREHOLDERS OF GHANI VALUE GLASS LIMITED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 31, 2016

#### Special Business

#### Amendments in the Articles of Association of the Company

**"RESOLVED** that pursuant to Section 28 and other applicable provisions, if any, of the Companies Ordinance, 1984 and any other law(s) the Articles of Association of the Company be and is hereby amended as follow

(a) by adding a new paragraph in the existing Article 36:

"The provisions and requirements for e-voting as prescribed by the SECP from time to time shall be deemed to be incorporated in these Articles of Association, irrespective of the other provisions of these Articles and notwithstanding anything contradictory therein".

(b) by altering/re-wording first paragraph of Article 47:

"An instrument appointing a proxy shall be in the form specified in Regulation 39 of the Table 'A' in the First Schedule to the Ordinance or Schedule II of the Companies (E-Voting) Regulations, 2016 or in any other form which the directors may approve"

**"FURTHER RESOLVED** That the Chief Executive Officer and/or Company Secretary be and are hereby authorized to comply with the legal formalities and to file the requisite documents in the office of the SECP Lahore as required under the statutory provisions of Companies Ordinance 1984."

#### Transmission of Annual Accounts to Shareholders through CD/DVD/USB

**"RESOLVED** that the approval be and is hereby given to allow the company to transmit the Annual Balance Sheet, Profit and Loss Account, Auditors' Report and Directors' Report etc. ("Annual Audited Accounts") to its members through CD/DVD/USB instead of hard copy at their registered addresses.

Certified True Copy  
H Ma  
For Ghani Value Glass Ltd.

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