



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/2017/10

March 21, 2017

The Managing Director
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 under section 178(4) of the Companies Ordinance, 1984 for your information and record.

The aforesaid notice will be published in newspapers of March 22, 2017.

Yours truly,

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 - 34913090

Plant:

31-km, Sheikhpura Road,
Lahore-Pakistan.

Tel: 0563-406183-5

Fax: 0563-406183-5



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ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984 the members of the Company are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors:

- | | |
|--------------------------|--------------------------|
| 1. Mr. Imtiaz Ahmad Khan | 2. Mr. Anwaar Ahmad Khan |
| 3. Mr. Aftab Ahmad Khan | 4. Mr. Junaid Ghani |
| 5. Mr. Obaid Ghani | 6. Mr. Jubair Ghani |
| 7. Mr. Ibrahim Ghani | 8. Ms. Afifa Anwaar |
| 9. Mrs. Javaria Obaid | 10. Mr. Awais Ahmad |

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 178(1) of the Companies Ordinance, 1984, the persons named above shall be deemed to have been elected as Directors at Extraordinary General Meeting of the company to be held on March 31, 2017.

By Order of the Board


Hafiz Mohammad Imran Sabir
Company Secretary

Lahore: March 21, 2017

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