



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/2017/12

March 31, 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 Value Glass Limited

This is to inform you that in Extraordinary General Meeting of the company held today the following ten (10) persons, being equal to the number of Directors fixed by the Board u/s 178 (1) of the Companies Ordinance 1984, were deemed to have been elected as Directors of **Ghani Value Glass Limited** for a period of next three years.

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|--------------------------|--------------------------|
| 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 |

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

Yours truly,


Hafiz Mohammad Imran Sabir
Company Secretary

Head Office:

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

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Scheme # 7&8 Karachi-Pakistan.
Tel: +92 - 21 - 34913090, 34911962
Fax: +92 - 21 - 34922210

Plant:

31-km, Sheikhpura Road,
Lahore-Pakistan.
Tel: 0563-406183-5