



SAY NO TO CORRUPTION

No: EMD/233/102/2002-314

October 6, 2017

Company Secretary,
Ghani Value Glass Limited,
40-L, Model Town Extension.
Lahore.
Tel: 042-35172205

Sub: Application for extension in period for holding of Annual General Meeting under Section 132 & 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated October 3, 2017 requesting extension in time for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2017 of Ghani Value Glass Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2017. The Company shall now be required to hold the aforesaid AGM by November 27, 2017.

Regards,

Haris Bin Mohsin
Deputy Director
Corporate Supervision Department