



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/2017/34

January 06, 2018

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

Fax: 021-111-573-329

Dear Sir,

DECISION OF THE BOARD MEETING

Please refer to our letter No. GVGL/PSX/2017/33 dated December 29, 2017.

The Board of Directors in its meeting held on Saturday January 06, 2018 at 11:30 a.m. at 40-L, Model Town, Lahore has recommended to increase Authorized Capital of the company from Rs.300,000,000 Divided into ordinary 30,000,000 shares of Rs. 10 each to Rs.450,000,000 Divided into 45,000,000 ordinary shares of Rs. 10 each subject to the approval of PSX.

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

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary