



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/2018/03

January 30, 2018

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

Fax: 021-111-573-329

Dear Sir,

Extraordinary General Meeting of -Ghani Value Glass Limited

We enclose herewith resolutions passed by the shareholders in the Extraordinary General Meeting of Ghani Value Glass Limited held on Today at 11:30 a.m at Hotel Sunfort, Lahore.

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

CC: The Director, Enforcement Division, SECP, Islamabad.

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 EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 30, 2018

Increase in Authorized Capital

"RESOLVED that the Authorized Share Capital of the Company be and is hereby increased from Rs.300,000,000 (Rupees three hundred million only) divided into 30,000,000 ordinary shares of Rs.10 each to Rs.450,000,000 (Rupees four hundred and fifty million only) divided into 45,000,000 ordinary shares of Rs.10/- each."

"FURTHER RESOLVED that existing clause V of Memorandum of Association and clause IIA of Article of Association of the Company be and is hereby amended accordingly."

Memorandum of Association

- V. The Authorized Capital of the Company is Rs.450,000,000 (Rupees four hundred and fifty million only) divided into 45,000,000 ordinary shares of Rs.10/- each with powers to increase, consolidate, subdivide or otherwise reorganize the same and to divide the shares in the Capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017.

Articles of Association

- IIA. The Authorized Capital of the Company is Rs.450,000,000 (Rupees four hundred and fifty million only) divided into 45,000,000 ordinary shares of Rs.10/- each with powers to increase, consolidate, subdivide or otherwise reorganize the same and to divide the shares in the Capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017.

"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 Act 2017."

Certified True Copy
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For Ghani Value Glass Ltd.

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