



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/2021/13

September 29, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

Dear Sir,

EXTENSION FOR HOLDING OF ANNUAL GENERAL MEETING U/S 132 & 223 OF THE COMPANIES ACT, 2017

This is to inform you that we have applied to the Securities and Exchange Commission of Pakistan (SECP) for extension of time for holding of Annual General Meeting of Ghani Value Glass Limited for the year ended June 30, 2021 for 30 days. A copy of the application filed with the SECP is enclosed for your information and record.

Yours truly,

Hafiz Muhammad 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 - 34926349

Plant:

31-km, Sheikhpura Road.
Lahore-Pakistan.
Tel: 0563-406183-5
Fax: 0563 - 406184



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No.GVGL/SECP/2021/3

September 28, 2021

**The Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.**

Application for Extension in Period for Holding of Annual General Meeting and laying of Balance Sheet and Profit and Loss Accounts therein under Section 132 and 223 of the Companies Act 2017

Dear Sir,

Please find enclosed herewith our application u/s 132 & 223 of the Companies Act 2017 and in terms of Regulation 27 the Companies (General Provisions and Forms) Regulation, 2018 for extension for a period of thirty days for holding annual general meeting of the company and laying of Balance Sheet and Profit and Loss Accounts therein under Section 132 and 223 of the Companies Act 2017.

Copy of paid challan for Rs.15,000/- being the prescribed fee, auditors' certificate from M/s EY Ford Rhodes, Chartered Accountants and last audited accounts are also enclosed herewith.

You are requested to allow extension for a period of 30 days for holding of AGM and laying of Balance Sheet and Profit and Loss Accounts therein under Section 132 and 223 of the Companies Act 2017.

Yours truly,

**Hafiz Muhammad Imran Sabir
Company Secretary**

Encl: As above

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Application for Extension in Period for Holding of Annual General Meeting and laying of Balance Sheet and Profit and Loss Accounts therein under Section 132 and 223 of the Companies Act 2017

Name and address of the Company	GHANI VALUE GLASS LTD 40-L, Model Town Extension, Lahore
Registration Number	0002467
The date on which the last general meeting was held and the financial year for which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid at such meeting;	Last AGM was held on October 21, 2020 for the year ended June 30, 2020
The date up to which the annual general meeting is required to be held under and for the purposes of the said sections and the date up to which the balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein;	October 28, 2021
Reasons for not being able to hold the annual general meeting or laying the balance-sheet and profit and loss account at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for; and	The Company received Order of merger of Ghani Automobile Industries Limited with and into Ghani Value Glass Limited on September 15, 2021. This was resulted in delay in starting and hence finalization of Annual Audit. Due to which, the company would not be able to conduct Board Meeting and Annual General Meeting within the stipulated time under Section 132 of the Companies Act 2017. Auditors' Certificate in this regard is attached herewith.

Under the above circumstances you are requested to please allow us an extension to hold the Annual General Meeting of Ghani Value Glass Limited by November 25, 2021.

For Ghani Value Glass Limited


Hafiz Muhammad Imran Sabir
Company Secretary

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EY Ford Rhodes
Chartered Accountants
96-B-4, 4th Floor, Pace Mall Building
M. M. Alam Road, Gulberg-II
P.O. Box 104, Lahore-54660

Tel: +9242 3577 8402-11
Fax: +9242 3577 8412-13
ey.lhr@pk.ey.com
ey.com/pk

LA/1179/21
28 September 2021

The Company Secretary
Ghani Value Glass Limited
40-L model town,
Lahore

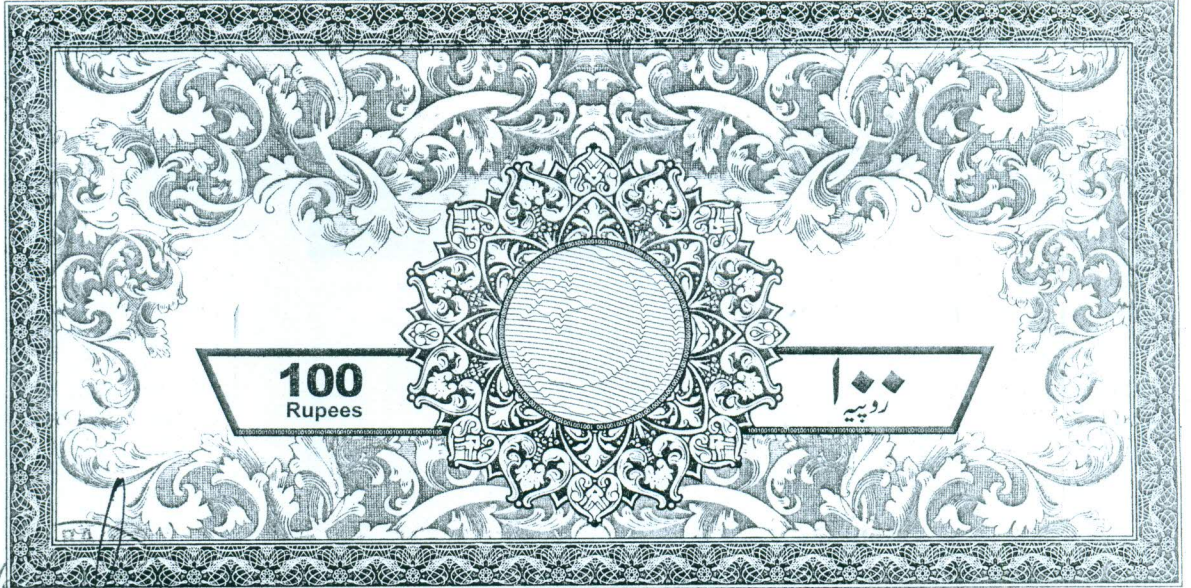
Dear Sirs,

AUDITORS' CERTIFICATE UNDER RULE 27(2)(V) OF COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018

We wish to convey that the annual audit of financial statements of Ghani Value Glass Limited for the year ended 30 June 2021 is in process and we are expecting to complete the audit by the end of October 2021 subject to provision of information.

Yours faithfully

EY Ford Rhodes



AFFIDAVIT

I, Hafiz Muhammad Imran Sabir S/o Muhammad Sabir Chaudhry, Company Secretary of Ghani Value Glass Limited hereby solemnly affirmed and state as under:

1. That I am Company Secretary of Ghani Value Glass Limited (hereinafter referred to as the "Company");
2. That I confirm and declare that the application in terms of Regulation 27 the Companies (General Provisions and Forms) Regulation, 2018 for seeking extension in terms of Section 132 and 223 of the Companies Act 2017 for holding Annual General Meeting and laying of Balance Sheet and Profit and Loss Accounts therein for the year ended 30th June, 2021 is being filed with the Securities and Exchange Commission of Pakistan, Islamabad;
3. That copy of paid challan for Rs.15,000/- being the prescribed fee and last audited accounts are also enclosed with the application;
4. That what is stated above and the contents of application for seeking Extension for holding of AGM of the company and laying of Balance Sheet and Profit and Loss Accounts therein under Section 132 and 223 of the Companies Act 2017 are true and nothing has been concealed or misstated.

H Mle
DEPONENT

VERIFICATION

Verified on oath at Lahore this 28th day of September, 2021, that the contents of above affidavit are correct and true to the best of my knowledge and belief.

H Mle
DEPONENT

ATTESTED
ADJUDICATOR
NOTARY PUBLIC
LAHORE