



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/2022/16

October 26, 2022

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

Fax: 021-111-573-329

Dear Sir,

Certified Copies of Resolutions adopted by the Annual General Meeting

We enclose herewith certified copies of the resolutions adopted by the Annual General Meeting of Ghani Value Glass Limited held on October 26, 2022 at 12:00 Noon at Lahore.

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book Issued by the Exchange.

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above



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RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF GHANI VALUE GLASS LIMITED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2022

Ordinary Business

"RESOLVED that the minutes of the Annual General Meeting held on November 26, 2021 at 10:30 A.M at Park Lane Hotel, 107-B3, Gulberg III, MM Alam Road Lahore, be and are hereby **CONFIRMED/APPROVED."**

"RESOLVED that audited annual accounts of Ghani Value Glass Limited for the year ended June 30, 2022 together with Directors' and Auditors' Reports thereon, Financial Disclosures, Statement of Compliance, Directors' Report, Chairman's Review, CEO's Review, other Financial Information and Auditors' Review Report on Statement of Compliance be and are hereby **RECEIVED, CONSIDERED and APPROVED."**

"RESOLVED THAT the issuance of bonus shares @ 20% i.e. 20 bonus shares for every 100 shares held as final stock dividend (in addition to aggregated Interim Cash Dividend of 40% - 1st interim cash dividend of 20% i.e. Rs.2 per share and second interim cash dividend of 20% i.e. Rs.2 per share which has already been paid) for the year ended June 30, 2022 be and is hereby **APPROVED."**

"RESOLVED THAT the appointment of M/s. EY Ford Rhodes, Chartered Accountants, as statutory auditors of Ghani Value Glass Limited, for the year ending June 30, 2023, at remuneration to be fixed by the Chief Executive Officer of the company with mutual understanding be and is hereby **APPROVED."**

Certified True Copy

For Ghani Value Glass Ltd.