



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGGL/Corp/PSX

August 22, 2017

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in compliance with section 159(1) of the Companies Act 2017, the board of directors of Ghani Global Glass Limited (the company) in their meeting held on August 22, 2017 has decided to fix the number of directors as Eight (08), to be elected in forthcoming Annual General Meeting of the company.

Please inform the members accordingly.

Very truly yours,
For Ghani Global Glass Limited

FARZAND ALI

Director /Company Secretary

CC: The Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan - Islamabad.

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