



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/CORP/PSX

October 19, 2017

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is in continuation of our Notice to shareholders dated October 05, 2017 in connection with election of directors at Annual General Meeting of the shareholders of Ghani Global Glass Limited (the Company) to be held on October 28, 2017 at 12:00 Noon.

In pursuance of section 159(4) of the Companies Act, 2017, the following persons have filed with the Company notices of their intention to offer themselves for election as directors at the Annual General Meeting of the Company scheduled to be held on Saturday October 28, 2017 at the registered office of the Company situated at 10-N, Model Town, Lahore.

1.	Mr. Masroor Ahmad Khan	2.	Mr. Atique Ahmad Khan
3.	Hafiz Farooq Ahmad	4.	Mrs. Rabia Atique
5.	Mrs. Saira Farooq	6.	Mr. Tahir Bashir Khan
7.	Mr. Mahmood Ahmad	8.	Mr. Farzand Ali

Since the number of persons who offered themselves for the election does not exceed the number of directors fixed by the board under section 159(1) of the Companies Act, 2017, the above named eight (08) candidates shall be deemed to be elected as a director of the company for a period of three years commencing from October 31, 2017 at the forthcoming Annual General Meeting of the Company.

Further the above information will be published in English and Urdu newspapers.

Yours truly,
for Ghani Global Glass Limited

(FARZAND ALI)
Company Secretary

CC: The Director/HOD,
Surveillance, Supervision and Enforcement Department, SECP-ISD

Corporate Office:

10-N, Model Town Ext. Lahore - 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5
Fax: +92-42-35160393
E-mail: info@ghaniglobalglass.com
Web: www.ghaniglobalglass.com

Regional Marketing Office:

215, Block C, Gulshan-e-Jamal
Near Al Hilal Masjid,
Rashid Minhas Road, Karachi.
Ph: 021-34330595
E-mail: sales.south@ghaniglobalglass.com

Plant:

52-Km, Multan Road
Phool Nagar Bypass,
Distt. Kasur
Ph: 92-49-4510349-549
E-mail: glassplant@ghaniglobalglass.com