



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGGL/CORP/PSX

October 30, 2017

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

ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the following persons have been elected as directors of Ghani Global Glass Limited (the Company) under section 159 of the Companies Act, 2017 for a period of three years effective from October 31, 2017 in the Annual General Meeting of the Company held on October 28, 2017:

- | | |
|---------------------------|--------------------------|
| 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 |

You are requested to inform the members of the Exchange accordingly.

Thank you,
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.

Corporate Office:

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Regional Marketing Office:

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Near Al Hilal Masjid,
Rashid Minhas Road, Karachi.
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E-mail: sales.south@ghaniglobalglass.com

Plant:

52-Km, Multan Road
Phool Nagar Bypass,
Distt. Kasur
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