



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



**SECRETARIAL COMPLIANCE CERTIFICATE
UNDER CODE OF CORPORATE GOVERNANCE
{See clause (xxii)}**

Name of the Company GHANI GLOBAL GLASS LIMITED

TO

Company Registration Office
Securities and Exchange Commission of Pakistan

I, Farzand Ali S/o Muhammad Akram, being Company Secretary of Ghani Global Glass Limited certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate requirements of the Companies Act, 2017, (repealed Companies Ordinance, 1984) Memorandum and Articles of Association of Ghani Gases Limited and the listing regulations of Pakistan Stock Exchange Limited have been duly complied with for the year ended June 30, 2017 and that nothing has been concealed or withheld in this regard.

Place:- Lahore.

Date:- November 16, 2017

Signature _____

(Farzand Ali)

Company Secretary

NIC # 35202-2601199-7

Corporate Office:

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Regional Marketing Office:

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Near Al Hilal Masjid,
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Ph: 021-34330595
E-mail: sales.south@ghaniglobalglass.com

Plant:

52-Km, Multan Road
Phool Nagar Bypass,
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ISO 9001 - 2008 & ISO 14001 - 2004 Certified