

## GHANI GLOBAL GLASS LIMITED

Present Board of Directors has been elected under section 178 of the companies ordinance, 1984 in the Annual General Meeting held on October 31, 2014 for a period of three years commencing from October 31, 2014.

Names of present Board members are as under:

1- Atique Ahmad Khan	Chairman
2- Masroor Ahmad Khan	CEO/Director
3- Hafiz Farooq Ahmad,	Director
4- Rabia Atique	Director
5- Saira Farooq	Director
6- Mian Zahid Said	Director
7- Farzand Ali	Director