



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



November 29, 2017

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

Subject: ANNOUNCEMENT

Dear Sir:

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Ghani Global Glass Limited (the "Company") hereby conveys the following information:

"the Board of Directors of the Company in their meeting held on 29 November, 2017 has proposed to increase paid up share capital of the Company by issue of 21,000,000 (Twenty One Million) ordinary shares at a price of PKR 16.00 each including premium of PKR 6.00 per share to the Directors of the Company against their outstanding loans towards the Company in terms of first proviso to Section 83 (1) (b) of the Companies Act, 2017.

The proposed issuance of shares is subject to the approval of shareholders of the Company and the Securities and Exchange Commission of Pakistan and compliance with necessary legal formalities.

An extraordinary general meeting (EOGM) of the Company is being convened on Tuesday 26 December, 2017 to seek approval of the shareholders in terms of first proviso to Section 83 (1) (b) of the Companies Act, 2017. The share transfer books of the Company will remain closed from 21 December 2017 to 27 December, 2017 (both days inclusive). Transfers received at the Company's Share Registrar's Office by the close of the business on 20 December 2017 will be considered in time for the purpose of attending and voting at the EOGM."

A disclosure form is attached herewith. You may please inform the TRE Certificate holders of the Exchange, accordingly.

Yours Sincerely,


Farzand Ali
Company Secretary

- CC:** 1. Executive Director, Corporate Supervision Department, SECP, Islamabad.
2. Director/HOD, Surveillance, Supervision & Enforcement, SMD, SECP, Islamabad.

Corporate Office:

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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

ISO 9001 - 2008 & ISO 14001 - 2004 Certified

GHANI GLOBAL GLASS LIMITED
DISCLOSURE FORM
 (Securities Act, 2015)

29 November, 2017

Name of the Company	Ghani Global Glass Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Ghani Global Glass Limited
Registered address of the Company	10-N, Model Town Extension Lahore.
Contact Information	Mr. Farzand Ali Company Secretary Tel: +92-42-35161424-25 Fax: +92-42-35160393
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>“the Board of Directors of the Company in their meeting held on 29 November, 2017 has proposed to increase paid up share capital of the Company by issue of 21,000,000 (Twenty One Million) ordinary shares at a price of PKR 16.00 each including premium of PKR 6.00 per share to the Directors of the Company against their outstanding loans towards the Company in terms of first proviso to Section 83 (1) (b) of the Companies Act, 2017.</p> <p>The proposed issuance of shares is subject to the approval of shareholders of the Company and the Securities and Exchange Commission of Pakistan and compliance with necessary legal formalities.</p> <p>An extraordinary general meeting (EOGM) of the Company is being convened on Tuesday 26 December, 2017 to seek approval of the shareholders in terms of first proviso to Section 83 (1) (b) of the Companies Act, 2017. The share transfer books of the Company will remain closed from 21 December 2017 to 27 December, 2017 (both days inclusive). Transfers received at the Company’s Share Registrar’s Office by the close of the business on 20 December 2017 will be considered in time for the purpose of attending and voting at the EOGM.”</p>

Yours Sincerely,

Farzand Ali
Company Secretary



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