



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/CORP/PSX

July 01, 2024

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

In continuation to our letter No. GGGL/CORP/PSX, dated June 28, 2024, we would like to inform you that in order to fill the casual vacancy, the Board of Directors of the Company (Ghani Global Glass Limited) through circulation resolution, has unanimously appointed Syed Sibtul Hassan Gilani as Non-Executive Director of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of  
**Ghani Global Glass Limited**

**HAFIZ FAROOQ AHMAD**  
Director

CC: The Executive Director/HOD, Offsite-II Department, Supervision Division,  
Securities and Exchange Commission of Pakistan, Islamabad.

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54700, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5  
Fax: (092) 42-35160393

**Regional Marketing Office:**

7-A, Block F, Gulshan-e-Jamal  
Rashid Minhas Road  
Karachi - 75260

**Glass Plant:**

52-Km, Multan Road  
Phool Nagar Bypass,  
Distt. Kasur - 55260