



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp-AGM24/PSX

September 27, 2024

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road - **Karachi**.

SUBJECT: Approval of Date and Time for holding the Annual General Meeting for the year ended June 30, 2024.

Dear Sir,

We intend to hold our Annual General Meeting on Saturday, October 26, 2024 at 10:00 A.M. at registered office of the Company at 10-N. Model Town Ext., Lahore.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Your Sincerely,
for **Ghani Global Glass Limited**

FARZAND ALI

Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP, ISD

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