



Ghani Global Group

# GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/Corp/PSX

October 8, 2016

✓ **The Managing Director**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: DECISIONS OF BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of our Company (Ghani Global Glass Limited) in their meeting held on Saturday October 08, 2016 at 12.30 A.M. has also decided as under:

1. Propose the investment of Rs. 200 million in Ghani Gases Limited, an associated company in shape of loans and advances.
2. To amend/alter the Articles of Associated of the company to give option to members to appoint proxy in case of E-voting in general meeting.
3. To obtain shareholders' approval for circulation of Annual Report through CD/DVD/USB.
4. To obtain shareholders' approval for circulation of Audited Financial Statements and notice of annual general meetings through E-mail.

Formal approval of above decisions will be obtained from shareholders of the company in annual general meeting to be held on October 31, 2016.

You are requested to inform the TRE Certificate holders of the exchange accordingly.

Jazakallah

for Ghani Global Glass Limited

**FARZAND ALI**  
Director & Company Secretary



CC: The Director (Enforcement), SECP, Islamabad

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