



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/CORP/PSX
February 28, 2023

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

Decision of the Board of Directors of Ghani Global Glass Limited

Dear Sir,

We have to inform you that in the meeting of Board of Directors of Ghani Global Glass Limited (the Company), held on February 28, 2023, the agenda for an increase in the remuneration of the Chief Executive Officer (CEO) of the Company was discussed. However, keeping in view of the current macro-economic condition of the Country, business environment and an austerity measure, the Chief Executive of the Company himself requested the Board to defer the matter till improvement of the market conditions.

You may please disseminate the same to the TREC holders of the Exchange accordingly.

For and on behalf of the Ghani Global Glass Limited,

Farzand Ali
Company Secretary

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

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