



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/CORP/PSX

October 26, 2020

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

This refer to our letter dated October 20, 2020, it is to inform you that one of the candidate Ms. Dania Atique has withdrawn her consent for election as director of Ghani Global Glass Limited to be held on Wednesday October 28, 2020 in Annual General Meeting of the Company.

Since the balance number of persons who offered themselves for the election does not exceed the number of directors fixed by the board under section 159(1) of the Companies Act, 2017, accordingly, the following seven (07) candidates shall be deemed to be elected at the forthcoming Annual General Meeting of the Company:

1.	Mr. Masroor Ahmad Khan	2.	Mr. Atique Ahmad Khan
3.	Hafiz Farooq Ahmad	4.	Mrs. Ayesha Masroor
5.	Mr. Ubaid Waqar	6.	Mr. Muhammad Danish Siddique
7.	Mr. Yasir Ahmad Awan		

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

Yours truly,
for **Ghani Global Glass Limited**


(FARZAND ALI)
Company Secretary

CC: The Director/HOD, SSED - SECP-Islamabad
The Executive Director, CSD -SECP-Islamabad

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