



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGGL/CORP/PSX

October 30, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

RESOLUTION PASSED BY THE SHAREHOLDERS

Dear Sir,

We are pleased to inform you that the following resolutions have been unanimously passed by shareholders of GHANI GLOBAL GLASS LIMITED (the Company) in their Annual General Meeting held on October 28, 2017 at 12.00 Noon at registered office of the Company:

Special Resolutions regarding increase in Authorized Capital:

Resolved That authorized share capital of Ghani Global Glass Limited (the company) be and is hereby increased from Rs. 1,200 million divided into 120 million ordinary shares of Rs. 10 each to Rs. 2,000 million divided into 200 million ordinary shares of Rs. 10 each.

Further Resolved That the company be and is hereby authorized to amend and alter the clause V of memorandum of association and clause IV of articles of association of the company to give effect of increase in authorized share capital of the company from Rs. 1,200 million divided into 120 million ordinary shares of Rs. 10 each to Rs. 2,000 million divided into 200 million ordinary shares of Rs. 10 each.

Further Resolved That the Chief Executive Officer and / or Company Secretary of the company be and are hereby singly empowered and authorized to take all steps and actions necessary, incidental and ancillary as may be required in this regard and to do all acts, matters, and things as may be necessary or expedient for the purpose of increase in authorized share capital and amendment/ alteration in memorandum and articles of association of the company.

You are requested to inform the members of the Exchange accordingly.

Thank you,
For Ghani Global Glass Limited,


(FARZAND ALI)

Director & Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement Department,
SECP, Islamabad.

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