



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/CORP/PSX

June 12, 2023

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

Subject: **Decisions of the Board of Directors Meeting**

Dear Sir,

We have to inform you that the Board of Directors of Ghani Global Glass Limited (GGGL/the Company) in their meeting held on today has taken the following decisions:-

1. Recommended to circulate the Annual Audited Financial Statements/Annual Reports of the Company to the members through QR Enabled Code and Web-Link, in pursuance of SRO 389(I)/2023, dated March 21, 2023, of the Securities and Exchange Commission of Pakistan, subject to approval by the shareholders of the Company.
2. Keeping above, to hold an Extraordinary General Meeting (EOGM) of the shareholders of GGGL on July 10, 2023. Notice of EOGM will be communicated to the PSX in due course of time.

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

For and on behalf of
Ghani Global Glass Limited,


FARZAND ALI
Company Secretary

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

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ISO 9001-2008 & ISO 14001-2004 Certified