

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 16th Annual General Meeting (AGM) of Ghani Global Glass Limited (the Company) will be held on Saturday, October 28, 2023, at 10:30 AM, at registered office of the Company, at 10-N, Model Town Ext., Lahore, to transact the following business:-

## ORDINARY BUSINESS

1. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2023 together with Directors' and Auditors' Reports thereon.

In accordance with Section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following weblink and QR enabled code:

<https://www.ghaniglobal.com/ghaniglobalglass/annual-reports/>



2. To appoint auditors of the Company for the year ending June 30, 2024 and to fix their remuneration. The retiring auditors' M/S CROWE Hussain Chaudhry & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.
3. To elect seven (07) directors as fixed by the board under the provisions of the Companies Act, 2017 for a period of three years commencing from October 31, 2023.

The names of retiring directors are as under:-

1.	Mr. Atique Ahmad Khan	2.	Mr. Masroor Ahmad Khan	3.	Mr. Abdullah Ahmad
4.	Chaudhry Umair Waqar	5.	Syed Sibtul Hassan Gilani	6.	Ms. Saima Shafi Rana
7.	Mr. Yasir Ahmed Awan				

4. Any other business with permission of the Chair.

By order of the Board

**FARZAND ALI**

Company Secretary

Place: **Lahore**

Dated: **October 04, 2023**

## Notes:

### 1. BOOK CLOSURE

Share Transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from Saturday, October 21, 2023 to Saturday, October 28, 2023 (both days inclusive). Transfer received in order at the office of the share registrar

Digital Custodian Company Limited  
4-F, Perdesi House, Old Queens Road, KARACHI  
Telephone No. 021 32419770  
Email: [muhammad.suleman@digitalcustodian.co](mailto:muhammad.suleman@digitalcustodian.co)

at the close of business on Friday, October 20, 2023 will be treated in time for the purpose of attendance in the AGM.

## **2. ELECTION OF DIRECTOR**

Any person who seeks to contest the election shall, whether he/she is a retiring director or otherwise, send his/her nomination along with all requisite documents (under Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulation, 2019) for election, duly signed by the member or members making the nomination or by their duly authorized representative, to the Company at its registered office, 10-N, Model Town Extension, Lahore which should be received not less than fourteen (14) clear days before the date of the meeting.

In compliance with the provisions of Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulation, 2019 under SECP Notification S.R.O.906(1)/2023 dated July 07, 2023, election of directors will be held in the following categories:

Sr.No.	Name of Category	No. of Directors to be elected
1.	Female Director	01
2.	Independent Directors	02
3.	Other Directors	04

Any member while submitting his/her Notice of Intention shall select any one of the above categories and clearly mention his Notice of Intention for which category he/she seeks to contest the election of directors.

## **3. ATTENDANCE OF MEETING**

A member entitled to attend, speak and vote at the AGM is entitled to appoint a proxy to attend, speak and vote instead of him/her.

Proxies in order to be effective duly signed, filled and witnessed must be deposited at the Registered Office of the Company, along with the attested copies of valid Computerized National Identity Card (CNIC) or Passport, not less than 48 hours before the meeting.

CDC Account Holders will have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the SECP for attending the meeting.

Attendance in the meeting shall be on production of original CNIC or passport.

Keeping precautionary measures regarding COVID-19, the Company intends to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the AGM through proxies and/or video link.

The Company has made arrangements to ensure that all participants, including shareholders, can now participate in the AGM proceedings via video link. In order to attend the meeting through video link members are requested to share the below information at [agmggl23@ghaniglobal.com](mailto:agmggl23@ghaniglobal.com), for their appointment/registration and proxy verification by or before Saturday, October 21, 2023 as per below format.

Full Name	Folio/CDC No.	Company Name	CNIC Number	Registered Email Address	Cell Number

Video link details and login credentials will be shared with those members whose registered emails containing all the particulars are received on or before Thursday, October 26, 2023.

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address [agmggl23@ghaniglobal.com](mailto:agmggl23@ghaniglobal.com).

#### **4. AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE:**

The audited financial statements of the Company for the year ended June 30, 2023 have been made available on Company's website [www.ghaniglobalglass.com](http://www.ghaniglobalglass.com) in addition to annual and quarterly financial statements for the prior years/periods.

Notwithstanding the above, the Company will provide hard copies of the audited financial statements, to those members on their request, at their registered address, free of cost, within one (1) week of receiving such request.

#### **5. CHANGE IN ADDRESS AND CNIC**

Members are requested to notify/submit the following information/ documents, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address of the Company's Share Registrar, if not earlier notified/submitted:

- Change in their address, if any
- Members, who have not yet submitted attested photocopy of their valid CNIC are requested to submit the same along with folio numbers at earliest, directly to the Company's Share Registrar.