



# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/Corp/PSX

October 20, 2020

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road-Karachi.

**Subject:**

**Election of Directors**

Dear Sir

This is to inform you that in pursuance of section 159(4) of the Companies Act, 2017, the following persons have filed with the Company (Ghani Global Glass Limited) notices of their intention under section 159(3) of the Companies Act 2017, to offer themselves for election as directors at the ensuing Annual General Meeting (AGM) of the Company scheduled to be held on October 28, 2020 at 10.30 a.m. at the registered office of the Company situated at 10-N, Model Town Ext., Lahore.

1.	Mr. Masroor Ahmad Khan	2.	Mr. Atique Ahmad Khan
3.	Hafiz Farooq Ahmad	4.	Mrs. Ayesha Masroor
5.	Mrs. Dania Atique	6.	Mr. Ubaid Waqar
7.	Mr. Muhammad Danish Siddique	8.	Mr. Yasir Ahmad Awan

The number of persons who have offered themselves to be elected as directors are more than the number of directors fixed by the Board of Directors under section 159(1) of the Companies Act, 2017. Therefore, the election for seven (07) directors will be held in accordance with the Companies Act 2017 at the AGM.

For Members who intend to opt for postal ballot paper in accordance with the Companies (Postal Ballot) Regulations, 2018, are required to send the duly filled ballot paper (enclosed), addressing the Chairman, on the address of Company's registered office or alternatively send the scanned copy of the said ballot paper on the email address stated in the ballot paper. The ballot paper must be received on or before Tuesday October 27, 2020 by 05:00 p.m. Other Members may exercise their right to vote during the proceedings on Wednesday October 28, 2020 by registering themselves with required information stated in the notice of AGM before AGM.

Above information along with Ballot Paper are being published in newspapers and also being dispatched to the shareholders of the Company.

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 Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD  
The Executive Director, Corporate Supervision Department, SECP-ISD

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54700, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5  
Fax: (092) 42-35160393  
E-mail: info@ghaniglobalglass.com  
Web: www.ghaniglobalglass.com

**Regional Marketing Office:**

7-A, Block F, Gulshan-e-Jamal  
Rashid Minhas Road  
Karachi - 75260  
Ph: (021) 34572150  
E-mail: glassmkt@ghaniglobal.com

**Glass Plant:**

52-Km, Multan Road  
Phool Nagar Bypass,  
Distt. Kasur - 55260  
Ph: (049) 4510349-549  
E-mail: glassplant@ghaniglobalglass.com

**ISO 9001-2008 & ISO 14001-2004 Certified**

**Ballot Paper for voting through post for poll to be held on Wednesday October 28, 2020 at 10:30 AM at 10-N, Model Town Ext., Lahore.**



## **GHANI GLOBAL GLASS LIMITED**

Tel. No. +92-42-35161424-5 / Fax No. +92-42-35160393,  
Email: corporate@ghaniglobal.com, Website: www.ghaniglobalglass.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held (on October 27, 2020) and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote for election of directors through postal ballot as below:

**Agenda 3:** To elect seven (07) directors as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017, for a period of three years commencing from October 31, 2020.

S. No	Name of directors	Number of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of directors to be elected i.e.7)
1	Mr. Masroor Ahmad Khan		
2	Mr. Atique Ahmad Khan		
3	Hafiz Farooq Ahmad		
4	Mrs. Ayesha Masroor		
5	Mrs. Dania Atique		
6	Mr. Ubaid Waqar		
7	Mr. Muhammad Danish Siddique		
8	Mr. Yasir Ahmad Awan		

Signature of shareholder(s): \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTES:**

- 1 Dully filled ballot paper should be sent through post to the Chairman, Ghani Global Glass Limited, 10-N, Model Town, Ext., Lahore or, in case of email, a scanned copy of the said ballot paper to be emailed at: [corporate@ghaniglobal.com](mailto:corporate@ghaniglobal.com).
- 2 Copy of CNIC should be enclosed with the postal ballot form, both in case of post or email.
- 3 Postal ballot forms must reach Chairman of the meeting on or before Tuesday October 27, 2020 by 05:00 pm. Any postal ballot received thereafter will not be considered for voting.
- 4 Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- 5 Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- 6 In case of representative of a body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
- 7 Ballot paper can also be downloaded from the Company's website: [www.ghaniglobalglass.com](http://www.ghaniglobalglass.com). use original/photocopy published in newspapers.
- 8 A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected (i.e. in this case number of Shares held X 7).
- 9 A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose. However, the number of votes cast must not exceed the number of votes available to the member.