



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: **FILLING OF CASUAL VACANCIES**

Dear Sir,

We have to inform you that the following directors of Ghani Global Glass Limited (the Company/GGGL) have resigned from the directorships of the Company, due to their personal reasons:-

<u>Name of Director</u>	<u>Status</u>
Mr. Mahmood Ahmad	Independent
Ms. Farzin Khan	Independent

In this regard, the Board of Directors of GGGL in their meeting held on today the June 12, 2023, has filled the casual vacancies by appointments of the following directors:-

<u>Name of Director</u>	<u>Status</u>
Mr. Syed Sibtul Hassan Gilani	Non-Executive
Ms. Saima Shafi Rana	Independent

After above changes, the composition of Board of Directors of the Company is as under:-

Sr. #	Name	Position	Category
1	Mr. Atique Ahmad Khan	Chairman	Non-Executive
2	Mr. Masroor Ahmad Khan	Chief Executive Officer	Executive
3	Hafiz Farooq Ahmad	Director	Non-Executive
4	Mr. Abdullah Ahmad	Director	Non-Executive
5	Mr. Syed Sibtul Hassan Gilani	Director	Non-Executive
6	Mr. Yasir Ahmad Awan	Director	Independent
7	Ms. Saima Shafi Rana	Director	Independent

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

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