



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

Ref: GGGL/CORP/PSX

November 02, 2020

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

BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the following persons have been elected as directors of Ghani Global Glass Limited (the Company) under section 159 of the Companies Act, 2017 for a period of three years effective from October 31, 2020 in the Annual General Meeting of the Company held on October 28, 2020:

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

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

Thank you,
For 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