



# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/Corp/PSX

October 28, 2024

✓ **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

**RESOLUTIONS PASSED AT THE 17<sup>th</sup> ANNUAL GENERAL MEETING**  
**GHANI GLOBAL GLASS LIMITED**

Dear Sir

We are pleased to enclose the certified copies of the resolutions duly passed by the shareholders of the Company (Ghani Global Glass Limited) in 17<sup>th</sup> Annual General Meeting held on Saturday, October 26, 2024 at 10:00 a.m. at registered office of the company as required under Regulation # 5.6.9(b) of the PSX Rule Book.

Thanking you,

Yours truly,

**For Ghani Global Glass Limited**

**(FARZAND ALI)**

Company Secretary

**Encls:** As stated above

**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  
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# GHANI GLOBAL GLASS LIMITED

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**CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED BY THE SHAREHOLDERS OF GHANI GLOBAL GLASS LIMITED IN 17<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SATURDAY, OCTOBER 26, 2024**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2024 together with Directors' report, Auditors' Report and Chairman's review report thereon.

“Resolved unanimously that annual accounts of Ghani Global Glass Limited (the Company/GGGL) for the financial year ended June 30, 2024, as presented before the members of the meeting together with Directors' Report, Auditors' Report, Chairman's review report and Review Report of the Auditors on Code of Corporate Governance thereon be and are hereby approved.”

2. To appoint Auditors of the Company for the year ending June 30, 2025 and to fix their remuneration.

“Resolved unanimously that M/s CROWE Hussain Chaudhary & Company, Chartered Accountant, 25-E, Main Market, Gulberg II, Lahore be and are hereby re-appointed as auditors of the Company (Ghani Global Glass Limited) for the next term till the conclusion of the next annual general meeting for the year ending June 30, 2025 on such remuneration as may be fixed by the Chief Executive Officer of the Company.”



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