



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp-AGM/PSX

October 03, 2024

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Notice of Annual General Meeting – Ghani Global Glass Limited

Dear Sir,

In compliance with regulation No. 5.6.9(b) of the Rule Book of the Exchange, please find attached herewith copy of the Notice of 17th Annual General Meeting of Ghani Global Glass Limited to be held on 26 October 2024 at 10:00 A.M. at registered office of the company at 10-N, Model Town, Lahore, being published in newspapers.

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

Encl: - As Above

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP, ISD

Corporate Office:

10-N, Model Town Ext. Lahore - 54700, Pakistan.

UAN: 111-Ghani1, Ph: +92-42-35161424-5

Fax: (000) 40 35160000

Regional Marketing Office:

7-A, Block F, Gulshan-e-Jamal

Rashid Minhas Road

Karachi - 75000

Glass Plant:

52-Km, Multan Road

Phool Nagar Bypass,

Rawalpindi - 50000

GHANI GLOBAL GLASS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 17th Annual General Meeting (AGM) of **Ghani Global Glass Limited** (the Company) will be held on Saturday, October 26, 2024, at 10:00 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, 2024 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, 2025 and to fix their remuneration. The retiring auditors' M/S Crowe Hussain Chaudhury & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.
3. Any other business with permission of the Chair.

By Order of the Board

-sd-

FARZAND ALI

Company Secretary

Place: **Lahore**

Dated: 27-09-2024

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 19, 2024 to Saturday, October 26, 2024 (both days inclusive). Transfer received in order at the office of the share registrar

M/S DIGITAL CUSTODIAN COMPANY
4-F, Perdesi House, Old Queens Road KARACHI
Telephone No. 021 32419770
Email: muhammad.suleman@digitalcustodian.co

at the close of business on Friday, October 18, 2024 will be treated in time for the purpose of

attendance in the AGM.

2. 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.

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 agmggl24@ghaniglobal.com, for their appointment/registration and proxy verification by or before Wednesday, October 23, 2024 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 Wednesday, October 23, 2024.

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address agmggl24@ghaniglobal.com.

3. AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE:

The audited financial statements of the Company for the year ended June 30, 2024 have been made available on Company's website www.ghaniglobalglass.com in addition to annual and quarterly financial statements for the prior years.

Any Member requiring printed copy of Annual Report may send request using a standard Request Form placed on the Company's website, the Company will provide the printed copy of Accounts to such member free of cost within one week of such demand.

4. 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 below

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.

5. DEPOSIT OF PHYSICAL SHARES INTO CENTRAL DEPOSITORY:

As per section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act i.e. May 30, 2017.

In the light of above, shareholders holding physical share certificates are once again encouraged to deposit their share in Central Depository by opening CDC sub-accounts with any of the brokers or Investor Accounts maintained directly with CDC to convert their physical shares into scrip less form. This will facilitate the shareholders to streamline their information in member's register enabling the Company to effectively communicate with the shareholders and timely disburse any entitlements. Further, shares held shall remain secure and maintaining shares in scrip less form allows for swift sale/purchase.