



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

Ref: GGGL/CORP/PSX

July 10, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road - KARACHI.

RESOLUTION PASSED BY THE SHAREHOLDERS

Dear Sir,

We are pleased to inform you that the following resolutions have been unanimously passed by the shareholders of the Company (Ghani Global Glass Limited) in their Extra Ordinary General Meeting (EOGM) held on Monday July 10, 2023:

ORDINARY RESOLUTION

Regarding transmission of Annual Accounts through QR Code:-

"RESOLVED THAT approval of members of Ghani Global Glass Limited (the "Company") be and is hereby accorded for circulation/transmission of all Annual Audited Financial Statements/Annual Reports of the Company to the members through QR Enabled Code and Web-Link and/or through other modes as has been allowed or to be allowed by the Securities and Exchange Commission of Pakistan."

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

Truly yours,

For Ghani Global Glass Limited,

(FARZAND ALI)

Company Secretary

CC: 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

Regional Marketing Office:

7-A, Block F, Gulshan-e-Jamal
Rashid Minhas Road

Glass Plant:

52-Km, Multan Road
Phool Nagar Bypass,