



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

GGGL/Corp/PSX

August 12, 2020

← **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

In continuation to our letter dated August 05, 2020 and in compliance with regulation No. 5.6.4(b) of the Rule Book of the Exchange, please find attached herewith copy of Notice of Extra Ordinary General Meeting of Ghani Global Glass Limited to be held on 05 September 2020 at 10.00 A.M. at registered office of the company at 10-N, Model Town, Lahore, being published in newspaper and dispatching to shareholders.

Please acknowledge the receipt.

for **Ghani Global Glass Limited**

FARZAND ALI

Company Secretary

CC: - The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.
- 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



Ghani Global Group

GHANI GLOBAL GLASS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting (EOGM) of shareholders of **Ghani Global Glass Limited** (the Company) will be held on Saturday September 05, 2020 at 10:00 AM at registered office of the Company at 10-N, Model Town Ext., Lahore to transact the following special business:-

1 To consider and, if thought fit to pass with or without modification(s) the following resolutions as special resolutions:

Resolved that authorized share capital of Ghani Global Glass Limited (the Company) be and is hereby increased from Rs. 2,000,000,000/- divided into 200,000,000 ordinary shares of Rs.10 each to Rs. 3,000,000,000/- divided into 300,000,000 ordinary shares of Rs. 10 each.

Resolved Further That the Company be and is hereby authorized to amend and alter the clause V of the Memorandum of Association and Clause IV 5. of Articles of Association of the Company to give effect of increase in authorized share capital of the Company from Rs. 2,000,000,000/- divided into 200,000,000 ordinary shares of Rs.10 each to Rs. 3,000,000,000/- divided into 300,000,000 ordinary shares of Rs.10 each.

Resolved Further That the Chief Executive Officer and Company Secretary of the Company be and are hereby singly empowered and authorized to take all steps and actions necessary, incidental and ancillary as may be required in this regard and to do all acts, matters, and things as may be necessary or expedient for the purpose of increase in authorized share capital and amendment/alteration in Memorandum and Articles of Association of the Company.

By Order of the Board

FARZAND ALI
Company Secretary

Place: Lahore
Dated: August 13, 2020

Notes:

1. Book Closure

Share Transfer Books of the Company will remain closed and no transfer of shares will be accepted for registration from Friday, August 28, 2020 to Saturday, September 05, 2020 (both days inclusive). Transfer received in order at the office of the share registrar

M/s Vision Consulting Limited,
1st Floor, 3-C, LDA Flats, Lawrence Road, Lahore
Telephone No. 042-36375531, 36375339
Fax No. 042-36312550, Email: shares@vcl.com.pk

at the close of business on Thursday, August 27, 2020 will be treated in time for the purpose of attendance at the EOGM.

2. Attendance of Meeting

- i In the light of COVID-19 situation in the country, the Company has made the arrangement for the safety of the members attending the meeting physically. The relevant SOPs should be followed strictly.
- ii A member entitled to attend, speak and vote at the EOGM is entitled to appoint a proxy to attend, speak and vote instead of him/her.
- iii 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 Computerized National Identity Card (CNIC) or Passport, not less than 48 hours before the meeting.
- iv 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.
- v Attendance in the meeting shall be on production of original Computerized National Identity Card (CNIC) or Passport

3. Consent For Video-Link Facility

Members may participate in the meeting via video-link facility, if the company receives a demand from the members holding an aggregate 10% or more shareholding residing at a geographical location outside Lahore, to participate in the meeting through video-link at least 7 days prior to the date of meeting, the Company will arrange video link facility in that city.

In this regard, members who wish to participate through video-link facility should send a duly signed request as per the format (available at website of the Company) to Registered Address of the Company

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement set out the material facts concerning the special business to be transacted at the EOGM of the Company to be held on September 05, 2020 regarding Increase in Authorized Capital of the Company and consequent amendments in Memorandum & Articles of Association of the Company.

In order to cater for future increase paid up share capital, the authorized share capital needs to be enhanced. In the light of the same and for future potential issuance of shares, the Company seeks to increase its authorized share capital from Rs.2,000,000,000 divided into 200,000,000 shares of Rs.10 each to Rs.3,000,000,000 divided into 300,000,000 shares of Rs.10 each and make the necessary amendments to Memorandum and Article of Association of the Company.

The directors of the Company have no direct or indirect interest in the above-mentioned Special Business except to the extent that they are the members of the Company.