



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/Corp/PSX

March 2, 2016

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


SUBJECT: NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

In compliance with regulation No. 5.6.4(b) of the Rule Book of the Exchange, please find enclosed herewith copy of Notice of Extra-Ordinary General Meeting of Ghani Global Glass Limited to be held on 26 March, 2016 at 11.00 AM at registered office of the company at 10-N, Model Town Ext., Lahore, to be published in newspapers.

Please acknowledge the receipt.

for Ghani Global Glass Limited


Farzand Ali
Director & Company Secretary

Encls:- As Above.

CC: -The Director Enforcement, SECP, Islamabad.

Corporate Office:

10-N, Model Town Ext. Lahore - 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393
E-mail: info.glass@ghaniglobal.com, www.ghaniglobalglass.com

Plant Site:

52-Km, Multan Road, Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549 Fax: 92-49-5410749
Email: glassplant@ghaniglobal.com



A Company of Ghani Global Group

Ghani Global Glass Limited

Manufacturer of World Class Glass Tubing

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra-Ordinary General Meeting of shareholders of GHANI GLOBAL GLASS LIMITED (the company) will be held on Saturday March 26, 2016 at 11:00 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 resolution:

RESOLVED THAT authorized share capital of Ghani Global Glass Limited (the company) be and is hereby increased from Rs. 650 million divided into 65 million ordinary shares of Rs. 10 each to Rs. 1,200 million divided into 120 million ordinary shares of Rs. 10 each.

FURTHER RESOLVED THAT the company be and is hereby authorized to amend and alter the clause V of memorandum of association and clause IV of articles of association of the company to give effect of increase in authorized share capital of the company from Rs. 650 million divided into 65 million ordinary shares of Rs. 10 each to Rs. 1,200 million divided into 120 million ordinary shares of Rs. 10 each.

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary of the company shall be singly authorized to take all actions and to do all things, to complete any or all necessary required corporate and legal formalities for the purpose of increase in authorized share capital and amendment/ alteration in memorandum and articles of association of the company.

Lahore
March 03, 2016

By Order of the Board of Directors
Farzand Ali
Director & Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from March 19, 2016 to March 26, 2016 (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 Ph: 042-36375531, 36375339 Fax: 042-36312550
at the close of business on March 18, 2016 will be in time for the purpose of attending the meeting.

2. A member entitled to attend and vote at this meeting may appoint another member as a proxy to attend and vote on his/her behalf. A Proxy should be a member.

Proxies in order to be effective must be received at the Registered Office of the Company, along with the attested copies of National Identity Card (NIC) or Passport, not less than 48 hours before the meeting and must be duly stamped, signed and witnessed by two persons.

3. The members are requested to promptly notify the office of the Share Registrar of any change in addresses.

CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the SECP.

A. For Attending the Meeting:

- i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original CNIC or Passport at the time of attending the meeting.
- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies:

- i. In case of individuals, the Account holder or sub-account holder's registration details are uploaded as per the CDC regulations, shall submit the proxy form as per the above requirements. dispatched to the shareholders.

**STATEMENT UNDER SECTION 160 OF THE COMPANIES ORDINANCE, 1984 IS ANNEXED
WITH THE NOTICE DISPATCHED TO THE SHAREHOLDERS**