



Ghani Global Group

# GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ref: GGGL/CORP/PSX

November 04, 2020

## The General Manager

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

### Composition of the Board of Directors

Dear Sir,

The board of Directors of Ghani Global Glass Limited (the Company) have re-appointed the following persons for a period of three years effective from October 31, 2020:

- Mr. Atique Ahmad Khan, Chairman (Board of Directors)
- Mr. Masroor Ahmad Khan, Chief Executive Officer

Composition of the Board of Directors effective from October 31, 2020 is as under:

Category	Names
Independent Directors	Mr. Ubaid Waqar Mr. Muhammad Danish Siddique
Non-Executive Directors	Mr. Atique Ahmad Khan Hafiz Farooq Ahmad Mrs. Ayesha Masroor Mr. Yasir Ahmed Awan
Executive Directors	Mr. Masroor Ahmad Khan

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

Truly yours,

**For Ghani Global Glass Limited**

(FARZAND ALI)

Company Secretary

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

**ISO 9001-2008 & ISO 14001-2004 Certified**