



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/CORP/PSX

November 1, 2017

✓ The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road - Karachi.

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE AND COMPOSITION OF THE BOARD

Dear Sir,

The Board of Directors of Ghani Global Glass Limited (the Company) have passed the resolution on October 31, 2017 and re-appointed the following persons for a period of three years effective from October 31, 2017:

- Mr. Atique Ahmad Khan, Chairman
- Mr. Masroor Ahmad Khan, Chief Executive Officer

The Board of Directors also decided that Mr. Farzand Ali shall continue to perform as Executive Director of the Company.

Composition of the Board of Directors effective from October 31, 2017 is as under:

Category	Names
Independent Directors	Mr. Tahir Bashir Khan Mr. Mahmood Ahmad
Non-Executive Directors	Mr. Atique Ahmad Khan Hafiz Farooq Ahmad Mrs. Rabia Atique Mrs. Saira Farooq
Executives Directors	Mr. Masroor Ahmad Khan Mr. Farzand Ali

You are requested to inform the TRE Certificate Holders.

Truly yours
For Ghani Global Glass Limited

FARZAND ALI
Company Secretary

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

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