



Ghani Global Glass Limited

Manufacturer of World Class Glass Tubing

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 08th Annual General Meeting of Ghani Global Glass Limited will be held at Park Lane Hotel, M.M. Alam Road, Gulberg-III, Lahore on Saturday 31st October, 2015 at 10:30 AM to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2015 together with Directors' and Auditors' Report thereon.
2. To appoint Auditors of the Company for the year ending June 30, 2016 and to fix their remuneration. The retiring auditors M/S Rizwan & Company, Chartered Accountants, being eligible, have offered themselves for re- appointment.
3. To transact any other business with the permission of the Chair.

SPECIAL BUSINESS:

4. To consider and if thought fit to pass the following resolution with or without modification as special resolution:

RESOLVED THAT consent of the shareholders be and is hereby accorded to place quarterly accounts of the company on website of the company in accordance with circular No. 9 of 2004 of the Securities & Exchange Commission of Pakistan instead of sending the same by post to the members.

Place: Lahore

Dated: October 09, 2015

By Order of the Board of Director

Farzand Ali

Director & Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from October 23, 2015 to October 30, 2015 (both days inclusive).
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 notify any change in their address promptly.
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 NIC 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.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the form.
- iii. Attested copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his original NIC or original passport at the time of the meeting.
- v. In case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the company.

- C. The Securities & Exchange Commission of Pakistan has facilitated the companies to circulate annual financial statements to its members through email. The members who intend to receive the annual accounts through email are requested to kindly send their written consent alongwith their e-mail addresses to the company secretary or the share registrar of the company. Form has been placed at the company's website: www.ghaniglobal.com.

Statement under section 160 of the companies ordinance, 1984 is annexed with the notice of AGM dispatched to the shareholders.