



GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

Ghani Global Group

Ref: GGGL/CORP/PSX

September 7, 2020

The General Manager

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

RESOLUTION PASSED BY THE SHAREHOLDERS

Dear Sir,

We are pleased to inform you that the following resolutions have been unanimously passed by the shareholders of the company (Ghani Global Glass Limited) in their Extra Ordinary General Meeting held on September 05, 2020 as special resolution:

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 of the Company 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.

Thank you,
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:

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ISO 9001-2015 & ISO 14001-2015 Certified