

Ghani

THE GLASS EXPERTS

**GHANI VALUE
GLASS LIMITED**

NOTICE OF EXTRAORDINARY GENERAL MEETING

Ghani Value Glass Limited

40-L, Model Town Extension, Lahore.

UAN: 042-111-949-949

Fax: 042-35172263

www.ghanivalueglass.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the shareholders of **GHANI VALUE GLASS LIMITED** will be held on Tuesday March 31, 2026 at 11:30 a.m., at Nine Tree Luxury Hotel & Suites, 32-C3, Gulberg III, Lahore to transact the following business:

1. To confirm the minutes of Annual General Meeting of the company held on October 28, 2025.
2. To elect twelve (12) Directors of the Company in accordance with the provisions of Section 159 of the Companies Act, 2017, for a period of three years commencing on March 31, 2026, in place of following retiring Directors:
 1. Mr. Imtiaz Ahmad Khan
 2. Mr. Anwaar Ahmad Khan
 3. Mr. Aftab Ahmed Khan
 4. Mrs. Maryam Junaid
 5. Mr. Obaid Ghani
 6. Mr. Jubair Ghani
 7. Mr. Ibrahim Ghani
 8. Mr. Umair Ghani
 9. Mr. Ayub Sadiq
 10. Mr. Muhammad Ayub
 11. Mr. Muhammad Mushtaq
 12. Mr. Tahir Ghafoor Khan

The Board of Directors has fixed the number of elected Directors as twelve (12). All retiring Directors shall be eligible to offer themselves for re-election.

3. To discuss any other business with the permission of the Chair.

By order of the Board

Lahore: March 09, 2026

Hafiz Muhammad Imran Sabir
Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from March 24, 2026 to March 31, 2026 (both days inclusive). Transfers received at our share registrar office M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on or before March 21, 2026 will be treated as being in time for the purposes to attend the meeting.
2. A member entitled to attend, speak and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the Company or not.
3. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarized certified copy of the power of attorney or authority in order to be effective must be deposited at the Share Registrar of the Company not less than 48 hours before the time for holding the meeting, and must be duly stamped, signed and witnessed.
4. Members are requested to promptly notify Company's Shares Registrar M/s. Corplink (Pvt.) Ltd., Wings Arcade, 1-K Commercial, Model Town, Lahore, Ph: 042-35916714, 35916719 Fax: 042-35869037 of any change in their addresses to ensure delivery of mail.
5. CDC Account holders will further have to follow the guidelines as laid down in Circular No. 1, dated January 26, 2000, issued by Securities and Exchange Commission of Pakistan ("SECP").

Election of Directors

Any members who seeks to contest the election of directors shall file with the Company at its registered Office 40-L, Model Town Extension, Lahore, not later than fourteen days before the above said meeting his/her intention to offer himself for the election of directors in terms of Section 159 (3) of the Companies Act, 2017, together with:

- i. His/ her folio number/CDC Account number/CDC Participant No./Sub-Account Number.
- ii. Notice of his/her intention to offer himself/herself for the election as a director, along with duly completed and signed Appendix to Form-9 giving his/her consent to act as a Director of the Company if elected (under section 167(1) of the Companies Act, 2017), and certify that he is not ineligible to become a Director under many applicable laws, Rules and Regulations.
- iii. Detailed profile along with official address to be placed on the

- Company's official website.
- iv. A declaration on non-judicial confirming that:
- a) He/she is aware of the duties and powers under the relevant applicable laws, Memorandum and Articles of Association of the Company, the Listed Companies (Code of Corporate Governance) Regulations, 2019 and listing regulations of Pakistan Stock Exchange Limited;
 - b) He/ She is not serving as a Director in more than seven (07) listed Companies simultaneously including and alternate Director.
 - c) He/ She is not ineligible to become a Director of a listed company under Section 153 of the Companies Act, 2017 and any other applicable laws and regulations.
 - d) He/ She is a registered tax payer and having NTN No.
- v. Attested copy of a valid Computerized National Identity Card/ Passport and NTN certificate.
- vi. Declaration by Independent Director(s) under clause 6 (3) of the Listed Companies (Code of corporate Governance) Regulation, 2019 on non-judicial Stamp Paper that he/she qualifies the criteria of independence stipulated under section 166 of the Companies Act, 2017.
- vii. Detail of other officers/directorships and officers held;
- viii. The candidates are requested to read the relevant provisions/ requirements relating to the Election of Directors, as stipulated in the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019, the other applicable laws and regulations, and ensure compliance with the same in letter and spirit.

Video Conference Facility

In terms of the Companies Act, 2017, members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the extraordinary general meeting. The request for video-link facility shall be received by the Share Registrar at the address given hereinabove at least 7 days prior to the date of the meeting on the Standard Form available on the website of the Company.

In compliance with the guidelines issued by the Securities & Exchange Commission of

Pakistan vide circular No.6 of 2021 issued on March 03, 2021, the company has arranged a video link facility for shareholders to participate in the meeting through their smartphones or computer devices from their homes or any convenient location after completing meeting attendance formalities. Shareholders interested in attending the meeting through the video link are requested to register by submitting their following particulars at the Company Secretary's email (hafiz.imran@ghaniglass.com) not later than 48 hours before the time for holding the meeting. The link to participate in the meeting will be sent to the shareholders at the email address provided by them. Shareholders are requested to fill the particulars as per the below table:

Name of Shareholder	CNIC NO.	Folio /CDC Account No.	No. of Shares Held	Cell No.	Email address

E-Voting / Postal Ballot Facility:

The shareholders may be allowed to exercise their right to vote through e-voting / postal ballot, subject to the provisions of the Companies Act, 2017 and the Companies (Postal Ballot) regulations, 2018, if the number of persons who offer themselves to be elected is more than the number of Directors fixed under Section 159 (1) of the companies Act, 2017. The e-Voting facility will be provided by the Corplink (Pvt) Limited.

Statement of material facts U/S 166(3) of the Companies Act, 2017

In compliance of Section 166(3) of the Companies Act, 2017, consent papers for independent directors will be accepted from those persons who fulfill the criteria as mentioned in Section 166 of the Companies Act, 2017.

The existing directors are interested to the extent that they are eligible for re-election as directors of the company.

Prohibition of Gift

In view of prohibition u/s 185 of the companies Act 2017, no gifts will be distributed in the Extraordinary General Meeting.

GHANI VALUE GLASS LIMITED
FORM OF PROXY

Folio No. _____

No. of Shares _____

I/WE _____

of _____

Being a member of GHANI VALUE GLASS LIMITED

Here by appoint Mr./Mrs. _____

of _____

failing him Mr. _____ of _____

(Being a member of the company) as my/our proxy to attend, act and vote for me/us on my/our behalf at EXTRAORDINARY GENERAL MEETING of the members of the Company to be held on Tuesday March 31, 2026 at 11:30 a.m., at Nine Tree Luxury Hotel & Suites, 32-C3, Gulberg III, Lahore and at any adjournment there of:

As witness my/our hand(s) this _____ day of _____ 2026

Witness's Signature

Signature 1 _____

Signature 2 _____

Name: _____

Name: _____

Address: _____

Address: _____

Signature and
Revenue Stamp

NOTES:

Proxies, in order to be effective, must be deposited at the Share Registrar/Office of the Company not less than 48 hours before the time for holding the meeting, and must be duly stamped, signed and witnessed.

Request for Video Conferencing Facility Form

I/We, _____ of _____ being a member of

Ghani Value Glass Limited, holder of _____

Ordinary Share(s) as per Register Folio No/CDC A/c No. _____

hereby opt for video conference facility at _____.

Date: _____ Sig. of Shareholder: _____

غنی ویلیوگلاس لمیٹڈ نمائندگی کا فارم (پراکسی فارم)

فولیو نمبر: _____ شیئرز کی تعداد: _____

میں اہم: _____

کا کے: _____

بحیثیت رکن غنی ویلیوگلاس لمیٹڈ _____ کے محترم / محترمہ _____ کو

اور ان کے نہ ہونے کی صورت میں _____ کے محترم / محترمہ _____ کو

(بحیثیت کمپنی کے کارکن) اپنے ایما پر غنی ویلیوگلاس لمیٹڈ کے منگل، 31 مارچ 2026 11:30 بجے صبح نائن ٹری گلدی ہوٹل اینڈ سوئس، 32-C3، گلبرگ III، لاہور میں ہونے والے غیر معمولی اجلاس عام میں حق رائے دہی استعمال کرنے یا کسی بھی التواء کی صورت میں اپنا ہمارا بطور نمائندہ (پراکسی) مقرر کرتا کرتے ہیں۔

آج بروز _____ تاریخ _____ 2026 کو دستخط کئے گئے۔

دستخط اور ریویو نیٹ

گواہ: 1 _____ گواہ: 2 _____

دستخط _____

نام _____

پتہ _____

سی این آئی سی نمبر _____

نوٹ: پراکسی فارم / نمائندگی فارم کو موثر ہونے کے لیے غیر معمولی اجلاس عام سے کم از کم 48 گھنٹے پہلے موصول ہونا ضروری ہے۔ اور اس پر دستخط، ریویو نیٹ اور شہادت ہونا ضروری ہے۔

ویڈیو کانفرنسنگ کی سہولت کے فارم کی درخواست

میں نام _____ غنی ویلیوگلاس لمیٹڈ کے رکن اور رجسٹرڈ فولیو نمبر _____

ری ڈی ای اکاؤنٹ نمبر _____ کے مطابق _____ نام شیئر (ز) کے حامل کی حیثیت سے _____ میں ویڈیو کانفرنسنگ کی سہولت حاصل کرنا چاہتا ہوں / چاہتے ہیں۔

تاریخ: _____

رجسٹرڈ رکن شیئر ہولڈر