



A Company of Ghani Group

## GHANI VALUE GLASS LIMITED

Corporate Office: 39 - L MODEL TOWN EXTN., LAHORE - PAKISTAN.

UAN: +92-42-111-949-949, Tel: +92-42-35174025, Fax: +92-42-35172263

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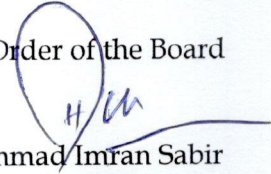
### ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are notified that the following twelve (12) persons have filed with the Company notices of their intention to offer themselves for election as Directors of Ghani Value Glass Limited at the Extraordinary General Meeting of the company, scheduled to be held on Tuesday March 31, 2026.

- |                          |                            |
|--------------------------|----------------------------|
| 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. Awais Mehmood     | 10. Mr. Muhammad Ayub      |
| 11. Mr. Muhammad Mushtaq | 12. Mr. Tahir Ghafoor Khan |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the board u/s 159(1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors at Extraordinary General Meeting of the company to be held on March 31, 2026.

By Order of the Board

  
Hafiz Muhammad Imran Sabir  
Company Secretary

Lahore: March 19, 2026

#### Head Office:

40-L Model Town Extn.,  
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#### Marketing Office:

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#### Plant:

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Lahore-Pakistan.  
Tel: 0563 - 406183-5  
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