

October 15, 2026

The Board of Directors
Ghani Value Glass Limited
40-L, Model Town Extension,
Lahore

Dear Sir,

Change of External Auditors

I, Anwaar Ahmad Khan S/o Abdul Ghani having CNIC No. 35202-2690270-1, being a beneficial owner/shareholder of 21,804,848 ordinary shares in the paid up capital of Ghani Value Glass Limited, do hereby give my proposal to the company under section 246(3) of the Companies Act, 2017 to change the existing auditors BDO Ebrahim & Co, Chartered Accountants and appoint Grant Thornton Anjum Rahman, Chartered Accountants as external auditors for the financial year ending June 30, 2027. Written consent of Grant Thornton Anjum Rahman, Chartered Accountants to act as external auditors of Ghani Value Glass Ltd is attached herewith.

Kindly acknowledge receipt.

Regards,


Anwaar Ahmad Khan