Ghani Global Group

GHANI GLOBAL GLASS LIMITED

Manufacturers of World Class Tubing & Glassware

GGGL/Corp/PSX-08

October 05, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Notice of Annual General Meeting

Dear Sir,

In compliance with regulation No. 5.6.9 (b) of the Rule Book of the Exchange, please find attached herewith a copy of the Notice of 19th Annual General Meeting of Ghani Global Glass Limited scheduled to be held on 27 October 2026 at 12:00 P.M. at registered office of the Company and being published in newspapers.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
Ghani Global Glass Limited

FARZAND ALI
Company Secretary

Encl: - As Above

CC: The Executive Director/HOD, Offsite–II Department, SECP, Islamabad.

Corporate Office:
10-N, Model Town Ext. Lahore - 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5
Fax: (092) 42-35160393
E-mail: info@ghaniglobal.com
Web: www.ghaniglobalglass.com

Regional Marketing Office:
7-A, Block F, Gulshan-e-Jamal
Rashid Minhas Road
Karachi - 75260
Ph: (021) 34572150
E-mail: info@ghaniglobal.com

Site Address:
52-Km, Multan Road
Phool Nagar Bypass.
Distt. Kasur - 55260
Ph: (049) 4510349-549
E-mail: info@ghaniglobal.com

CamScanner

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of Ghani Global Glass Limited (the Company/GGGL) will be held on Tuesday, October 27, 2026, at 12:00 p.m., at the registered office of the Company, 10-N, Model Town Ext., Lahore, to transact the following business:

Ordinary Busniess:

1. To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors ' Reports thereon.

   The financial statements of the Company have been uploaded on the Company's website, which can be downloaded from the following link and QR enabled code:

https://ghaniglobalglass.com/annual-reports/	

2. To appoint auditors of the Company for the year ending June 30, 2027 and to fix their remuneration. The retiring auditors, M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.

3. To elect Seven (07) Directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for the next term of three years commencing from 31 October 2026.

   The names of retiring Directors are as follows:

   1. Hafiz Farooq Ahmad
   2. Mr. Atique Ahmad Khan
   3. Mr. Abdullah Ahmed
   4. Mr. Asim Mahmud
   5. Syed Sibtul Hassan Gilani
   6. Ms. Saima Shafi Rana
   7. Sheikh Muhammad Saleem Ahsan

Special Business:

4. To consider and, if deemed appropriate, to increase the investment from up to Rs. 300 million to up to Rs. 400 million in Ghani Global Holdings Limited (GGL/Holding company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with the Statement under section 134(3) of the Companies Act, 2017.

5. To consider and, if deemed appropriate, to increase the investment from up to Rs. 400 million to up to Rs. 500 million in Ghani Chemical Industries Limited (GCIL/Associated Company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with Statement under section 134(3) of the Companies Act, 2017.

6. To consider and, if deemed appropriate, to increase the investment from up to Rs. 200 million to up to Rs. 300 million in Ghani ChemWorld Limited (GCWL/Associated Company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with Statement under section 134(3) of the Companies Act, 2017.

By Order of the Board

Place: Lahore
Dated: October 06, 2026

FARZAND ALI
Company Secretary

Notes:

1. <u>BOOK CLOSURE</u>

The share transfer books of the Company will remain closed from 21 October 2026 to 27 October 2026 (both days inclusive). Transfers received in order by our Shares Registrar, M/s. Digital Custodian Company Limited, 4-F, Perdesi House, Old Queen's Road, Karachi, Pakistan, Office: +92 21 32419770, Email: share.registrar@digitalcustodian.co, by the close of business on 20 October 2026, will be considered in time to attend, speak and vote at the AGM.

2. ELECTION OF DIRECTORS

Any person seeking to contest the election shall, whether he or she is a retiring director or otherwise, submit his or her nomination along with all required documents (under Companies Act 2017 and Listed Companies (Code of Corporate Governance) Regulation, 2019) for election, duly signed by the member or members making the nomination or by their duty authorized representative, to the Company at its registered office, 10-N, Model Town Extension, Lahore. This must be received at least fourteen (14) clear days before the meeting date.

Independent Directors shall be elected in accordance with the provisions, requirements and procedure prescribed under Sections 159 and 166(3) of the Companies Act, 2017.

3. ATTENDANCE AT THE MEETING

A member entitled to attend, speak, and vote at the AGM is entitled to appoint a proxy to attend, speak, and vote on their behalf.

Proxies, to be effective, must be properly signed, completed, witnessed, and submitted at the registered office of the Company along with attested copies of a valid Computerized National Identity Card (CNIC) or passport, at least 48 hours prior to the meeting.

CDC account holders must follow the guidelines set out in Circular No. 1, dated 26 January 2000, issued by the SECP to attend the meeting.

Attendance at the meeting shall be upon presentation of the original CNIC or passport.

Members can attend the AGM via Video Link. To participate via Video Link, members and their proxies are requested to register by October 26, 2026, by emailing agmgggl26@ghaniglobal.com with the following information:

Full Name	Folio/CDC No.	Company Name	CNIC Number	Registered Email Address	Cell Number

Video link details and login credentials will be shared with members whose registered email addresses, containing all particulars, are received on or before October 26, 2026.

4. E-VOTING & VOTING THROUGH POSTAL BALLOT:

The shareholders of the Company may exercise their right to vote at this AGM by electronic voting facility or by post for Election of Directors (if contested) and for all businesses classified as special business under the Companies Act, 2017, in accordance with the requirements and subject to the conditions set out in the Companies (Postal Ballot) Regulations, 2018.

The Company has appointed M/s. Digital Custodian Company Limited as the Service Provider for e-voting and M/s. Nasir Jamil & Co., Chartered Accountants, as Scrutinizer for the voting process.

E-Voting

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business i-e; October 20, 2026.

E-voting will start on October 23, 2026 at 09:00 AM and close on October 26, 2026 at 5:00 PM. Members can cast their votes at any time during this period.

Once members vote on a resolution, they shall not be allowed to change it.

Voting through Postal Ballot

Members may alternatively opt for voting through postal ballot. The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, 10-N, Model Town Extension, Lahore or email at

agmgggl26@ghaniglobal.com by October 26, 2026 (one day before the Annual General Meeting). The signature on the ballot paper shall match the signature on CNIC.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website www.ghaniglobal.com/ghaniglobalglass for download.

5. AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE

The audited financial statements of the Company for the year ending 30 June 2026 are available on the Company's website at www.ghaniglobal.com/ghaniglobalglass.

In addition, upon request by any shareholder, the Company will supply a hard copy of the audited financial statements, free of charge, at the shareholder's registered address within one (1) week of receipt of such request.

6. GENERAL INFORMATION

Shareholders holding shares in physical form are requested to promptly notify the Company's share registrar, M/s Digital Custodian Company Limited, of any change to their postal or email addresses.

For any queries, problems or information, the shareholders may contact the Company Secretary at + 92 42 35161424-5, e-mail address corporate@ghaniglobal.com, and/or the Company's share registrar.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 CONCERNING THE SPECIAL BUSINESS TO BE TRANSACTED AT THE ANNUAL GENERAL MEETING:

This Statement sets out the material facts concerning the special business to be transacted at the Annual General Meeting of the Company to be held on 27 October 2026.

Agenda Item No. 04

The Members of the Company have previously approved an investment of up to Rs. 300 million in Ghani Global Holdings Limited ("GGL"/the "Holding Company") in the form of loans and advances. At the request of GGL, the Company has proposed to increase the existing investment limit from Rs. 300 million to Rs. 400 million, to be made through a long-term Running Musharakah arrangement.

The enhanced investment will support GGL's business operations and enable the Company to earn profits through a Shariah-compliant investment.

Proposed Special Resolutions:

The following resolutions are proposed to be passed as Special Resolutions, with or without modifications, to seek the approval of the shareholders of the Company under section 199 of the Companies Act, 2017.

> "**Resolved that** pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Glass Limited (the "Company" or "GGGL") be and is hereby accorded for enhancing the existing investment limit in Ghani Global Holdings Limited (the "Holding Company" or "GGL") from Rs. 300 million to Rs. 400 million, in the form of Long-Term Running Musharakha (instead of loans and advances), subject to the terms and conditions specified in the aforesaid Statement of Material Facts.
>
> **Further resolved that** the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.
>
> **Further resolved that** the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental, and ancillary actions, including negotiating, finalizing, executing, and delivering all requisite documents, agreements, and instruments, and to do all such acts, deeds, matters, and things as may be necessary, incidental, or expedient for giving effect to and implementing the foregoing resolutions."

Agenda Item No. 05

The Members of the Company have previously approved an investment of up to Rs. 400 million in Ghani Chemical Industries Limited ("GCIL"/the "Associated Company") in the form of loans and advances. At the request of GCIL, the Company has proposed to increase the existing investment limit from Rs. 400 million to Rs. 500 million, to be made through a long-term Running Musharakah arrangement.

The enhanced investment will support GCIL's business operations and enable the Company to earn profits through a Shariah-compliant investment.

Proposed Special Resolutions:

The following resolutions are proposed to be passed as Special Resolutions, with or without modifications, to seek the approval of the shareholders of the Company under section 199 of the Companies Act, 2017.

"Resolved that pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Glass Limited (the "Company" or "GGGL") be and is hereby accorded for enhancing the existing investment limit in Ghani Chemical Industries Limited (the "Associated Company" or "GCIL") from Rs. 400 million to Rs. 500 million, in the form of Long-Term Running Musharakha (instead of loans and advances), subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental, and ancillary actions, including negotiating, finalizing, executing, and delivering all requisite documents, agreements, and instruments, and to do all such acts, deeds, matters, and things as may be necessary, incidental, or expedient for giving effect to and implementing the foregoing resolutions."

Agenda Item No. 06

The Members of the Company have previously approved an investment of up to Rs. 200 million in Ghani ChemWorld Limited ("GCWL"/the "Associated Company") in the form of loans and advances. At the request of GCWL, the Company has proposed to increase the existing investment limit from Rs. 200 million to Rs. 300 million, to be made through a long-term Running Musharakah arrangement.

The enhanced investment will support GCWL's business operations and enable the Company to earn profits through a Shariah-compliant investment.

Proposed Special Resolutions:

The following resolutions are proposed to be passed as Special Resolutions, with or without modifications, to seek the approval of the shareholders of the Company under section 199 of the Companies Act, 2017.

"Resolved that pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Glass Limited (the "Company" or "GGGL") be and is hereby accorded for enhancing the existing investment limit in Ghani ChemWorld Limited (the "Associated Company" or "GCWL") from Rs. 200 million to Rs. 300 million, in the form of Long-Term Running Musharakha (instead of loans and advances), subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental, and ancillary actions, including negotiating, finalizing, executing, and delivering all requisite documents, agreements, and instruments, and to do all such acts, deeds, matters, and things as may be necessary, incidental, or expedient for giving effect to and implementing the foregoing resolutions."

THE INFORMATION REQUIRED UNDER SRO 1240(1)/2017 DATED 06 DECEMBER 2017 IS AS FOLLOWS:

(a) DISCLOSURES:

(A) Regarding the associated company or associated undertaking

Requirement	**Ghani Global Holdings Limited**	**Ghani Chemical Industries Limited**	**Ghani ChemWorld Limited**
Name of the associated company	Ghani Global Holdings Limited (GGL).	Ghani Chemical Industries Limited (GCIL).	Ghani ChemWorld Limited (GCWL).
Basis of Relationship	Holding Company and Common Directorship.	Associated Company and Common Directorship.	Associated Company and Common Directorship.
Earnings/(Loss) per share for the last three years	2026: 0.063 2025: 0.421 2024: 0.069	2026: 5.02 2025: 3.88 2024: 1.06	2026: 0.27 2025: 1.40 2024: -
Breakup value per share, based on latest audited financial statements	Rs. 11.55	Rs. 20.42	Rs. 15.74
Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements	Unconsolidated Audited Financial Statements for the period ended June 30, 2026 showed: **Profit & Loss: Rupees ('000')** Sales 43,206 Gross Profit 2,968 Admin Expenses (5,999) Other Income 51,868 Finance Cost (5,281) Profit after Taxation 22,404 Financial Position: Non-Current assets 3,718,850 Current assets 372,835 **Total Assets 4,091,685** Paid up Capital 3,541,197 Loan from Directors 39,000 Revenue Reserve 441,747 Non-current Liabilities 43,163 Current Liabilities 26,578 **Total equity and Liabilities 4,091,685**	Unconsolidated Audited Financial Statements for the period ended June 30, 2026 showed: **Profit & Loss: Rupees ('000')** Sales 9,743,078 Gross Profit 4,421,435 Admin Expenses (359,175) Other Income 495,471 Finance Cost (566,715) Profit after Taxation 2,861,313 Financial Position: Non-Current assets 10,829,160 Current assets 9,795,913 **Total Assets 20,625,073** Paid up Capital 5,704,519 Loans from Directors 40,000 Un-appropriated Profit 5,908,408 Non-current Liabilities 2,769,792 Current Liabilities 6,202,354 **Total equity and Liabilities 20,625,073**	Unconsolidated Audited Financial Statements for the period ended June 30, 2026 showed: **Profit & Loss: Rupees ('000')** Sales 312,363 Gross Loss (451,285) Admin Expenses (16,804) Other Income 2,107 Finance Cost (120,052) Profit after Taxation 67,393 Financial Position: Non-Current assets 4,118,277 Current assets 1,660,094 Investment in associate 1,425,331 **Total Assets 7,203,703** Paid up Capital 2,501,439 Reserve 943,739 Non-Current Liabilities 550,00 Current Liabilities 2,716,269 **Total equity and Liabilities 7,203,703**

(B) General Disclosures:

Maximum amount of investment to be made	PKR 400 million in the form of Long Term Running Musharakah	PKR 500 million in the form of Long Term Running Musharakah	PKR 300 million in the form of Long Term Running Musharakah
Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;	To earn profits on Company's funds	To earn profits on Company's funds	To earn profits on Company's funds
Sources of funds to be utilized for investment	Through internal sources, equity issue and/ or other options are under planning	Through internal sources, equity issue and/ or other options are under planning	Through internal sources, equity issue and/ or other options are under planning

<table>
<tr><td>Salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment;</td><td>Agreement will be executed before extending the Long-Term Running Musharakah in accordance with the terms and conditions, as approved by the shareholders.</td><td>Agreement will be executed before extending the Long-Term Running Musharakah in accordance with the terms and conditions, as approved by the shareholders.</td><td>Agreement will be executed before extending the Long-Term Running Musharakah in accordance with the terms and conditions, as approved by the shareholders.</td></tr>
<tr><td>Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration;</td><td>Shareholding position of the following directors and majority shareholders of Ghani Global Glass Limited in its holding Company Ghani Global Holdings Limited (GGL) as on June 30, 2026, is as under:
<table><tr><th>Names of Directors</th><th>Number of Shares</th><th>%</th></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>54,176,839</td><td>15.299</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>48,819,510</td><td>13.786</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>51,093,082</td><td>14.428</td></tr><tr><td>Mrs. Saira Farooq</td><td>8,602,709</td><td>2.429</td></tr><tr><td>Mr. Abdullah Ahmed</td><td>60</td><td>0.000</td></tr><tr><td>Syed Sibtul Hassan Gilani</td><td>100</td><td>0.000</td></tr><tr><td>Sheikh Muhammad Saleem Ahsan</td><td>15,670</td><td>0.004</td></tr><tr><td>Mr. Asim Mahmood</td><td>--</td><td>--</td></tr><tr><td>Ms. Saima Shafi Rana</td><td>--</td><td>--</td></tr></table>GGGL holds no shares in GGL.

The Sponsoring directors of GGL hold the following shares in GGGL:
<table><tr><th>Names of Directors</th><th>Number of Shares</th><th>%</th></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>2,400</td><td>0.001</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>2,400</td><td>0.001</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>2,400</td><td>0.001</td></tr><tr><td>Mrs. Saira Farooq</td><td>2,400</td><td>0.001</td></tr><tr><td>Mrs. Rabia Atique</td><td>2,400</td><td>0.001</td></tr><tr><td>Mr. Muhammad Hanif</td><td>--</td><td>--</td></tr><tr><td>Hafiz Imran Lateef</td><td>--</td><td>--</td></tr><tr><td>Mr. Muhammad Danish Siddique</td><td>--</td><td>--</td></tr><tr><td>Ghani Global Holdings Limited</td><td>120,235,680</td><td>50.10</td></tr></table></td><td>Shareholding position of the following directors and majority shareholders of Ghani Global Glass Limited in its associated Ghani Chemical Industries Limited (GCIL) as on June 30, 2026, is as under:
<table><tr><th>Names of Directors</th><th>Number of Shares</th><th>%</th></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>1,797,832</td><td>0.315</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>1,797,832</td><td>0.315</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>1,820,934</td><td>0.319</td></tr><tr><td>Mrs. Rabia Atique</td><td>1,536,727</td><td>0.269</td></tr><tr><td>Mrs. Saira Farooq</td><td>1,536,257</td><td>0.269</td></tr><tr><td>Mr. Abdullah Ahmed</td><td>6,913,160</td><td>1.212</td></tr><tr><td>Syed Sibtul Hassan Gilani</td><td>--</td><td>--</td></tr><tr><td>Sheikh Muhammad Saleem Ahsan</td><td>515,248</td><td>0.090</td></tr><tr><td>Mr. Asim Mahmood</td><td>--</td><td>--</td></tr><tr><td>Ms. Saima Shafi Rana</td><td>--</td><td>--</td></tr></table>GGGL holds no shares in GCIL.

GGL holds 279,905,986 shares in GCIL.

The Sponsoring directors of GGGL hold the following shares in GCIL:
<table><tr><th>Names of Directors</th><th>Number of Shares</th><th>%</th></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>2,400</td><td>0.001</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>2,400</td><td>0.001</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>2,400</td><td>0.001</td></tr><tr><td>Mrs. Saira Farooq</td><td>2,400</td><td>0.001</td></tr><tr><td>Mrs. Rabia Atique</td><td>2,400</td><td>0.001</td></tr><tr><td>Ms. Hafsa Masroor</td><td>--</td><td>--</td></tr><tr><td>Hafiz Imran Lateef</td><td>501</td><td>0.000</td></tr><tr><td>Mr. Mahmood Ahmad</td><td>1,000</td><td>0.000</td></tr></table></td><td>Shareholding position of the following directors and majority shareholders of Ghani Global Glass Limited in its associated Company Ghani ChemWorld Limited (GCWL) as on June 30, 2026, is as under:
<table><tr><th>Names of Directors</th><th>Number of Shares</th><th>%</th></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>23,383</td><td>0.009</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>23,383</td><td>0.009</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>34,933</td><td>0.014</td></tr><tr><td>Mrs. Rabia Atique</td><td>6,164</td><td>0.002</td></tr><tr><td>Mrs. Saira Farooq</td><td>5,929</td><td>0.009</td></tr><tr><td>Mr. Abdullah Ahmed</td><td>--</td><td>--</td></tr><tr><td>Syed Sibtul Hassan Gilani</td><td>--</td><td>---</td></tr><tr><td>Sheikh Muhammad Saleem Ahsan</td><td>--</td><td>--</td></tr><tr><td>Mr. Asim Mahmood</td><td>---</td><td>--</td></tr><tr><td>Ms. Saima Shafi Rana</td><td>82</td><td>0.000</td></tr></table>GGGL holds no shares in GCWL.

GGL holds 139,952,994 shares in GCWL.

The Sponsoring directors of GCWL hold the following shares in GGGL:
<table><tr><th>Names of Directors</th><th>Number of Shares</th><th>%</th></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>2,400</td><td>0.001</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>2,400</td><td>0.001</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>2,400</td><td>0.001</td></tr><tr><td>Mrs. Saira Farooq</td><td>2,400</td><td>0.001</td></tr><tr><td>Mrs. Rabia Atique</td><td>2,400</td><td>0.001</td></tr><tr><td>Ms. Hafsa Masroor</td><td>7,624</td><td>0.003</td></tr><tr><td>Hafiz Imran Lateef</td><td>50,000</td><td>0.02</td></tr><tr><td>Mr. Mahmood Ahmad</td><td></td><td></td></tr></table></td></tr>
</table>

In case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write-offs	The investment already approved by the Company's shareholders at the AGM held on October 28, 2025, by way of long-term loans and advances of Rs. 300 million is hereby modified and enhanced to Rs. 400 million by way of Long-Term Running Musharakah (instead of loans and advances). There is no impairment or write-off in this regard.	The investment already approved by the Company's shareholders at the AGM held on October 28, 2025, by way of long-term loans and advances of Rs. 400 million is hereby modified and enhanced to Rs. 500 million by way of Long-Term Running Musharakah (instead of loans and advances). There is no impairment or write-off in this regard.	The investment already approved by the Company's shareholders at the AGM held on October 28, 2025, by way of long-term loans and advances of Rs. 200 million is hereby modified and enhanced to Rs. 300 million by way of Long-Term Running Musharakah (instead of loans and advances). There is no impairment or write-off in this regard.
In case of Equity Investment	NIL	NIL	NIL

(B) In case of Investment in form of loans, advances and guarantee.

Category wise amount of investments	PKR 400 million in the form of Long Term Running Musharakah	PKR 500 million in the form of Long Term Running Musharakah	PKR 300 million in the form of Long Term Running Musharakah
Average borrowing cost of the investing company	3 Months KIBOR + 1.20 bps	3 Months KIBOR + 1.20 bps	3 Months KIBOR + 1.20 bps
Rate of interest, markup, profit, fees or commission etc. to be charged	3 Months KIBOR + 1.20bps but not less than borrowing cost	3 months KIBOR + 1.20bps but not less than borrowing cost	3 months KIBOR + 1.20bps but not less than borrowing cost
Particulars of collateral security to be obtained in relation to the proposed investment.	GGL will enhance Demand Promissory Note amount in favor of GGGL from Rs.300 million to Rs.400 million. Furthermore, the sponsoring directors of GGL shall issue personal guarantees in favor of GGGL, equivalent to Rs. 400 million.	GCIL will enhance Demand Promissory Note amount in favor of GGGL from Rs.400 million to Rs.500 million. Furthermore, the sponsoring directors of GCIL shall issue personal guarantees in favor of GGGL, equivalent to Rs. 500 million.	GCWL will enhance Demand Promissory Note amount in favor of GGGL from Rs.200 million to Rs.300 million. Furthermore, the sponsoring directors of GCWL shall issue personal guarantees in favor of GGGL, equivalent to Rs. 300 million.
If the investment carry conversion features:	NIL	NIL	NIL
Repayment schedule and terms & conditions of loans or advances to be given to the associated company or associated undertaking.	Repayment of the loan will be made within five years from the date of payment, with profit paid quarterly. Any other terms or conditions approved by shareholders of the company.	Repayment of the loan will be made within five years of the date of payment, with profit paid on a quarterly basis. Any other terms or conditions approved by shareholders of the company.	Repayment of the loan will be made within five years of the date of payment, with payment of profit on a quarterly basis. Any other terms and conditions approved by shareholders of the Company.

In pursuance of Regulation No. 3(3) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, under SRO 1240(1)/2017 dated 6 December 2017, the Directors of the Company have carried out due diligence for the proposed investments in its associated companies, i.e. Ghani Global Holdings Limited, Ghani Chemical Industries Limited and Ghani ChemWorld Limited, before recommending it for members' approval.

The following documents will be available for inspection by the Company's members at the AGM to be held on Tuesday, 27 October 2026.

- Recommendations of the due diligence report of the investing company.
- Financial statements for the period ended June 30, 2026.

Note:

The directors of the Company have no interest in the above-mentioned Special Businesses except to the extent of their shareholding in the Company.

GHANI GLOBAL GLASS LIMITED

Integrity | Excellence | Innovation

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of Ghani Global Glass Limited (the Company/GGGL) will be held on Tuesday, October 27, 2026, at 12:00 p.m., at the registered office of the Company, 10-N, Model Town Ext., Lahore, to transact the following business:

Ordinary Busniess:

1. To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors ' Reports thereon.

   The financial statements of the Company have been uploaded on the Company's website, which can be downloaded from the following link and QR enabled code:

   https://www.ghaniglobal.com/annual-reports/

2. To appoint auditors of the Company for the year ending June 30, 2027 and to fix their remuneration. The retiring auditors, M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.
3. To elect Seven (07) Directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for the next term of three years commencing from 31 October 2026.
   1. Hafiz Farooq Ahmad
   2. Mr. Atique Ahmad Khan
   3. Mr. Abdullah Ahmed
   4. Mr. Asim Mahmud
   5. Syed Sibtul Hassan Gilani
   6. Ms. Saima Shafi Rana
   7. Sheikh Muhammad Saleem Ahsan

Special Business:

4. To consider and, if deemed appropriate, to increase the investment from up to Rs. 300 million to up to Rs. 400 million in Ghani Global Holdings Limited (GGL/Holding company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with the Statement under section 134(3) of the Companies Act, 2017.
5. To consider and, if deemed appropriate, to increase the investment from up to Rs. 400 million to up to Rs. 500 million in Ghani Chemical Industries Limited (GCIL/Associated Company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with Statement under section 134(3) of the Companies Act, 2017.
6. To consider and, if deemed appropriate, to increase the investment from up to Rs. 200 million to up to Rs. 300 million in Ghani ChemWorld Limited (GCWL/Associated Company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with Statement under section 134(3) of the Companies Act, 2017.

By Order of the Board
FARZAND ALI
Company Secretary

Place: **Lahore**
Dated: **October 06, 2026**

Notes:

1. BOOK CLOSURE

The share transfer books of the Company will remain closed from 21 October 2026 to 27 October 2026 (both days inclusive). Transfers received in order by our Shares Registrar, M/s. Digital Custodian Company Limited, 4-F, Perdesi House, Old Queen's Road, Karachi, Pakistan, Office: +92 21 32419770, Email: share.registrar@digitalcustodian.co, by the close of business on 20 October 2026, will be considered in time to attend, speak and vote at the AGM.

2. ELECTION OF DIRECTORS

Any person seeking to contest the election shall, whether he or she is a retiring director or otherwise, submit his or her nomination along with all required documents (under Companies Act 2017 and Listed Companies (Code of Corporate Governance) Regulation, 2019) for election, duly signed by the member or members making the nomination or by their duty authorized representative, to the Company at its registered office, 10-N, Model Town Extension, Lahore. This must be received at least fourteen (14) clear days before the meeting date.

Independent Directors shall be elected in accordance with the provisions, requirements and procedure prescribed under Sections 159 and 166(3) of the Companies Act, 2017.

3. ATTENDANCE AT THE MEETING

A member entitled to attend, speak, and vote at the AGM is entitled to appoint a proxy to attend, speak, and vote on their behalf.

Proxies, to be effective, must be properly signed, completed, witnessed, and submitted at the registered office of the Company along with attested copies of a valid Computerized National Identity Card (CNIC) or passport, at least 48 hours prior to the meeting.

CDC account holders must follow the guidelines set out in Circular No. 1, dated 26 January 2000, issued by the SECP to attend the meeting.

Attendance at the meeting shall be upon presentation of the original CNIC or passport.

Members can attend the AGM via Video Link. To participate via Video Link, members and their proxies are requested to register by October 26, 2026, by emailing agmgggl26@ghaniglobal.com with the following information:

Full Name	Folio/CDC No.	Company Name	CNIC Number	Registered Email Address	Cell Number

Video link details and login credentials will be shared with members whose registered email addresses, containing all particulars, are received on or before October 26, 2026.

4. E-VOTING & VOTING THROUGH POSTAL BALLOT:

The shareholders of the Company may exercise their right to vote at this AGM by electronic voting facility or by post for Election of Directors (if contested) and for all businesses classified as special business under the Companies Act, 2017, in accordance with the requirements and subject to the conditions set out in the Companies (Postal Ballot) Regulations, 2018.

The Company has appointed M/s. Digital Custodian Company Limited as the Service Provider for e-voting and M/s. Nasir Jamil & Co., Chartered Accountants, as Scrutinizer for the voting process.

E-Voting

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business i-e; October 20, 2026.

E-voting will start on October 23, 2026 at 09:00 AM and close on October 26, 2026 at 5:00 PM. Members can cast their votes at any time during this period.

Once members vote on a resolution, they shall not be allowed to change it.

Voting through Postal Ballot

Members may alternatively opt for voting through postal ballot. The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, 10-N, Model Town Extension, Lahore or email at

agmgggl26@ghaniglobal.com by October 26, 2026 (one day before the Annual General Meeting). The signature on the ballot paper shall match the signature on CNIC.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website www.ghaniglobal.com/ghaniglobalglass for download.

5. AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE

The audited financial statements of the Company for the year ending 30 June 2026 are available on the Company's website at www.ghaniglobal.com/ghaniglobalglass.

In addition, upon request by any shareholder, the Company will supply a hard copy of the audited financial statements, free of charge, at the shareholder's registered address within one (1) week of receipt of such request.

6. GENERAL INFORMATION

Shareholders holding shares in physical form are requested to promptly notify the Company's share registrar, M/s Digital Custodian Company Limited, of any change to their postal or email addresses.

For any queries, problems or information, the shareholders may contact the Company Secretary at + 92 42 35161424-5, e-mail address corporate@ghaniglobal.com, and/or the Company's share registrar.

POSTAL BALLOT PAPER

Ballot Paper for voting through post for the Special Business at the Annual General Meeting to be held on Tuesday, October 27, 2026, at 12:00 p.m. at registered office 10-N, Model Town Extension, Lahore.

Contact details of the Chairman at which the duly filled in ballot paper may be sent:

Business Address: The Chairman, Ghani Global Glass Limited, 10-N, Model Town Ext., Lahore.

Designated E-Mail: posbalagmgggl26@ghaniglobal.com.

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held (on close of October 21, 2026)	
Folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (√) mark in the appropriate box below:

(In case if both the boxes are marked as (√), your poll shall be treated as "Rejected")

Agenda Item No.	Nature and Description of Special Resolutions	No. of Ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Agenda Item No. 04:			
2.	Agenda Item No. 05:			
3.	Agenda Item No. 06:			

The resolutions in detail are mentioned in the statement of material facts of the Notice of Annual General Meeting (AGM).
The notice can be accessed at the following Weblink.
https://ghaniglobalglass.com/notices-to-shareholders/

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Date: _____

Place: _____

NOTES:

1. Notice of AGM along with statement of material facts has been circulated to the shareholders and uploaded on PSX's PUCARS & Company's website.
2. Dully filled-in and signed original postal ballot should be sent to the Chairman at above mentioned postal or email address on or before Monday, October 26, 2026,during working hours. Any postal ballot received after this date, will not be considered for voting.
3. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

The Statement of Material Facts pursuant to Section 134(3) of the Companies Act, 2017, together with the proposed Resolutions is being dispatched to the shareholders of the Company along with the Notice of the Annual General Meeting.