



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

E-mail: info@ghanivalueglass.com, Website: www.ghanivalueglass.com

## ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984 the members of the Company are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors:

- |                          |                          |
|--------------------------|--------------------------|
| 1. Mr. Imtiaz Ahmad Khan | 2. Mr. Anwaar Ahmad Khan |
| 3. Mr. Aftab Ahmad Khan  | 4. Mr. Junaid Ghani      |
| 5. Mr. Obaid Ghani       | 6. Mr. Jubair Ghani      |
| 7. Mr. Ibrahim Ghani     | 8. Ms. Afifa Anwaar      |
| 9. Mrs. Javaria Obaid    | 10. Mr. Awais Ahmad      |

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 178(1) of the Companies Ordinance, 1984, 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, 2017.

By Order of the Board

  
Hafiz Mohammad Imran Sabir  
Company Secretary

Lahore: March 21, 2017

**Head Office:**

40-L Model Town Extn.,  
Lahore - Pakistan.  
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**Plant:**

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