



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:

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Regional Marketing Office:

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ISO 9001-2015 & ISO 14001-2015 Certified