

**GHANI GLASS**

A Company of Ghani Group

GHANI GLASS LIMITED

CORPORATE OFFICE: 50-L MODEL TOWN LAHORE - PAKISTAN.
 Tel: +92-42-35218946, Fax: +92-42-35160314
 HEAD OFFICE: 40-L Model Town Ext. Lahore - Pakistan. Tel: 042-35172205
 UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

No.GGL/KSE/2011/21

April 27, 2011

The Managing Director
 Karachi Stock Exchange (G) Limited
 Stock Exchange Building
 Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
 Lahore Stock Exchange (G) Limited
 19, Khayaban-e-Aiwan-e-Iqbal Road
 P.O. Box No.1315
Lahore

Fax: 042-111-441-441

Dear Sirs,

FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2011.

We have to inform you that the Board of Directors of **Ghani Glass Limited**, in its Meeting held on April 27, 2011 at 12:00 NOON at 50-L, Model Town Ext., Lahore has recommended the following:

(i) CASH DIVIDEND

Nil

(ii) BONUS SHARES

Nil

(iii) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

(iv) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

MARKETING OFFICE
 12D /5 Chandni Chowk,
 KDA Scheme 7,8 Karachi.
 Voice: +92 - 21 - 34911961 - 2, 34913090
 Fax: +92 - 21 - 34926349
 UAN: 111 - 949 - 949
 e-mail: marketing@ghanigroup.com

PLANT I
 22 K.M. Haripur Taxila Road,
 Teh. & Distt. Haripur, (K.P.K)
 Voice: +92 - 995 - 3639062 - 4,
 3639107, 36396236 - 40
 Fax: +92 - 995 - 3639067
 E-mail: ggplant@hrp.wol.net.pk

PLANT II
 H - 15, Landhi Industrial Area,
 Karachi.
 Voice: +92 - 21 - 35020761 - 62
 Fax: +92 - 21 - 35020280
 e-mail: marketing@ghanigroup.com

PLANT III
 29-k.m. Lahore Sheikhupura Road,
 Distt. Sheikhupura.
 Voice: +92 - 563 - 3406796, + 92 - 42 - 3406810 - 11
 Fax: +92 - 563 - 3406795
 e-mail: ghanifloat@ghanigroup.com