


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/2011/30

October 4, 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 YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of Ghani Glass Limited, in its Meeting held on October 3, 2011 at 02:30 P.M at 50-L, Model Town Ext., Lahore has recommended the following:

(i) **CASH DIVIDEND**

10 %

(ii) **BONUS SHARES**

Nil

(iii) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

(iv) **ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil

