

Ghani

Ghani Glass Limited

39-L, Model Town Ext., Lahore,
Pakistan, 54700.
+92-42-111 949 949,
www.ghaniglass.com

No. GGL/KSE/2016/07

January 18, 2016

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

Credit/ Dispatch of Letter of Rights to the Shareholders

Dear Sirs,

We have to inform you that unpaid right offer letters in respect of 70% right issue of the Company have been credited in the CDC accounts and physical Letters of Rights have been dispatched to all entitled shareholders at their registered addresses by Registered post.

Date of commencement of trading of unpaid right at Pakistan Stock Exchange Limited is January 20, 2016.

Yours Sincerely,



Hafiz Mohammad Imran Sabir
Company Secretary

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcPakistan.com
Email: info@cdcpak.com



January 14, 2016

OPS/CA/01/02

Hafiz Mohammad Imran Sabir
Company Secretary
Ghani Glass Limited
50-L Block,
Model Town,
Lahore.

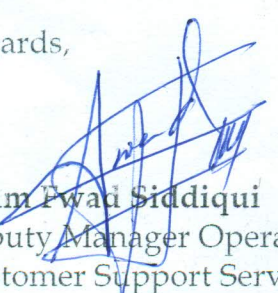
Dear Sir,

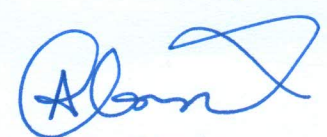
Credit of Unpaid Rights into CDS - Ghani Glass Limited

This is with reference to your confirmation letter regarding the captioned subject. We are pleased to inform you that **52,759,073** Unpaid Rights of the above mentioned security have been credited into respective accounts in the Central Depository System at end of day of **January 13, 2016**.

Should you require any further information, please do not hesitate to contact us.

Regards,


Azam Fwaid Siddiqui
Deputy Manager Operations &
Customer Support Services


Abdul Basit Kothari
Senior Manager Operations &
Customer Support Services

C.C: Mr. Saleem Iqbal Khawaja
Chief Executive
Corplink (Pvt.) Limited
Wings Arcade 1-K,
Commercial, Model Town,
Lahore.