

No. GGL/PSX/2016/27

June 27, 2016

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

Fax: 021-111-573-329

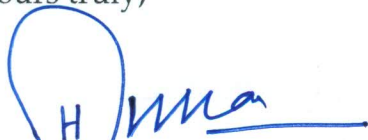
Dear Sir,

Disclosure of Material Information under Regulation 5.6.1(d) of PSX Rule Book

Pursuant to clause 5.6.1 (d) of the PSX Rule Book, this is to inform you that Mr. Shamim Ahmed, Director has gifted shares of Ghani Glass Limited. The detail is as under:

Name of Director	Date	No. of Shares Gifted	Rate/Price per Share	Form of Share Certificate	Nature of Transaction
Mr. Shamim Ahmed	24-06-2016	1,401,408	N/A	Electronic (CDC)	Gift

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary