

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2017/19

June 29, 2017

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

Fax: 021-111-573-329

Dear Sir,

SUBSCRIPTION OF RIGHT SHARES BY DIRECTORS/SPONSORS OF GHANI GLASS LIMITED

In compliance of clause 6 of Annexure-II (Containing procedure to be complied with for issue of right shares) of your letter No. PSX/C-939-3096, we are please to inform you that the Directors/Sponsors of Ghani Glass Ltd have subscribed their portion of 90% Right Issue 15 days in advance of the last date of payment / renunciation. The certificate of the external auditors will be provided in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Hafiz Muhammad Imran Sabir
Company Secretary