

No. GGL/PSX/2020/4

March 26, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

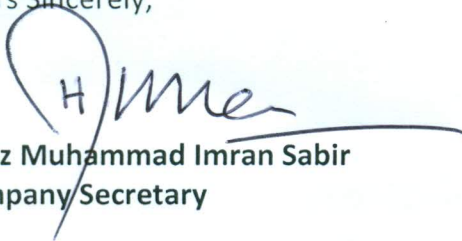
Dear Sir,

Material Information

As required under Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the PSX (*disclosure of material information to the exchange*), this is to inform you that following the directives of the Government to control the spread of coronavirus (COVID-19), the management has decided to shut down the operations of one of the float glass furnace at Sheikhpura plant.

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

Yours Sincerely,


Hafiz Muhammad Imran Sabir
Company Secretary

Cc: The Director Enforcement Division, SECP, Islamabad

DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of the Company: **Ghani Glass Limited**

Date of Report: **March 26, 2020**

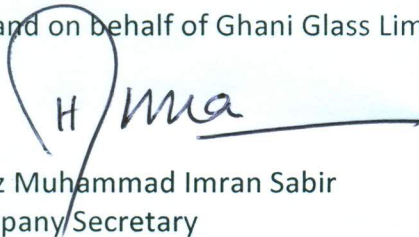
Name of the Company as specified in Memorandum: **Ghani Glass Limited**

Company's registered office: **40-L, Model Town, Lahore**

Contact Information: **042 111 949 949**

"This is to inform you that following the directives of the Government to control the spread of coronavirus (COVID-19), the management has decided to shut down the operations of one of the float glass furnace at Sheikhpura plant."

For and on behalf of Ghani Glass Limited

A handwritten signature in dark ink, appearing to read 'H / ma', with a long horizontal line extending to the right.

Hafiz Muhammad Imran Sabir
Company Secretary