

No. GGL/PSX/2020/7

May 5, 2020

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

Fax: 021-111-573-329

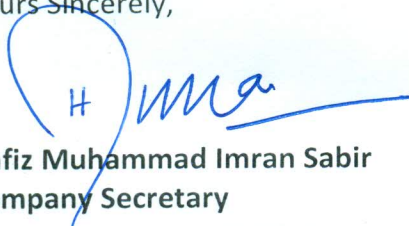
Dear Sir,

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 regarding precautionary measures to control the spread of coronavirus (COVID-19), the operations of one of the furnace at Hattar Plant, KPK has been closed temporarily.

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

Ghani

Ghani Glass Limited

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

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

Name of the Company: Ghani Glass Limited

Date of Report: **May 5, 2020**

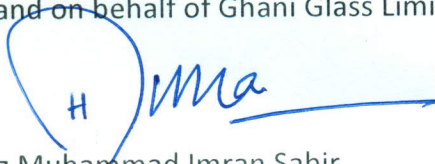
Name of the Company as specified in Memorandum: Ghani Glass Limited

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

Contact Information: **042 111 949 949**

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For and on behalf of Ghani Glass Limited



Hafiz Muhammad Imran Sabir
Company Secretary