

**GHANI GLASS**

A Company of Ghani Group

GHANI GLASS LIMITED

CORPORATE OFFICE: 39-L MODEL TOWN LAHORE - PAKISTAN.
 Tel: +92-42-111-949-949, Fax: +92-42-35172263
 HEAD OFFICE: 40-L Model Town Ext. Lahore - Pakistan. Tel: 042-35172205
 UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

No. GGL/KSE/2014/4

February 21, 2014

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

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange Limited
 19, Khayaban-e-Aiwan-e-Iqbal Road
 P.O. Box No.1315
Lahore

Fax: 042-36368485

Dear Sirs,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013

We have to inform you that the Board of Directors of Ghani Glass Limited, in its Meeting held on February 21, 2014 at 10:30 A.M at 40-L, Model Town, Lahore has recommended the following:

(i) CASH DIVIDEND

Nil

(ii) BONUS SHARES

Nil

(iii) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

(iv) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

**MARKETING OFFICE**

120 /5 Chandni Chowk,
 KDA Scheme 7,8 Karachi.
 Voice: +92 - 21 - 34911961 - 2, 34913090
 Fax: +92 - 21 - 34928349
 UAN: 111 - 949 - 949
 e-mail: marketing@ghanigroup.com

PLANT I

22 K.M. Haripur Taxila Road,
 Teh. & Distt. Haripur, (K.P.K)
 Voice: +92 - 995 - 3639062 - 4,
 3639107, 36396236 - 40
 Fax: +92 - 995 - 3639067
 E-mail: ggplant@hrp.wel.net.pk

PLANT II

H - 15, Landhi Industrial Area,
 Karachi.
 Voice: +92 - 21 - 35020761 - 62
 Fax: +92 - 21 - 35020280
 e-mail: marketing@ghanigroup.com

PLANT III

29-k.m. Lahore Sheikhupura Road,
 Distt. Sheikhupura,
 Voice: +92 - 563 - 3406796, +92 - 42 - 3406810 - 11
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