

Reproduced hereunder the contents of letter dated September 27, 2007 received from GHANI GLASS LIMITED, for information of members of the Exchange.



GHANI GLASS

Ghani Group
GHANI GLASS LIMITED

Iso 9002 Certified Glass Company of Pakistan.

HEAD OFFICE: Ghani Complex, 49-Shadman-1, Lahore - 54000 (Pakistan)

Voice: 7576432-32 UAN: 111-949-949 Facsimile: 92 - 42 - 7576431 - 7686678

www.ghanigroup.com

REF (GGL/STO/EX/ACC/27-S)
Lahore: September 27, 2007

Dispatch through courier
On 27-09-2007
Follow up through fax
028-07-2007.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2007.

Dear Sir(s),

We have to inform you that the Board of Directors of **GHANI GLASS LIMITED** in their meeting held on **Thursday September 27, 2007 at 10.30 A.M.** (concluded at 01.30 PM) recommended the following:

CASH DIVIDEND

A cash dividend for the year ended June 30, 2007 at Rs.2.00 per share i.e.20%.

AND

BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 05 shares for every 100 shares held i.e.5%.

The financial results of the Company are as follows:

	(Rupees in 000)	
	JUNE 2007	JUNE 2006
Sales -Net	3,124,633	2,745,107
Cost of sales	2,347,295	1,970,578
Gross profit	777,338	774,529
OPERATING EXPENSES		
General and administrative expenses	96,271	95,596
Selling and distribution expenses	220,786	168,468
Operating profit	317,057	264,065
	460,281	510,484

MARKETING OFFICE
12D/56 Chandni Chowk,
KDA Scheme 7,8 Karachi.
Voice: 92-21-4911961-2.
4913090 Fax: 4926349
UAN: 111-949-849
E-mail: marketing@ghanigroup.com

PLANT I
22 K.M. Haripur Textile Road,
Teh. & Distt. Haripur (NWFP)
Voice: 92 - 995-639002-4, 639107
6396236- 40, Fax: 642-639057
E-mail: gglplant@hrp.wol.net.pk

PLANT II
H-15, Landhi Industrial Area,
Karachi.
Voice: 92-021-5020751 - 52
Fax: 92-021-5020290
E-mail: purkmi@khi.wol.net.pk

PLANT III
29km Lahore Sheikhpura Road,
Distt. Sheikhpura.
Voice: 92-563-406796, 92-42-406810-11
Fax: 92-563-406795
E-mail: ghaniload@ghanigroup.com

P/2