



A Company of Ghani Group

GHANI GLASS LIMITED

CORPORATE OFFICE: 50-L MODEL TOWN LAHORE - PAKISTAN.
Tel: +92-42-35218946, Fax: +92-42-35160314
HEAD OFFICE: 40-L Model Town Ext. Lahore - Pakistan. Tel: 42-35172205
UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

REF (GGL/DES/S-EXCH/DIV/26-N)
Lahore November 26, 2009

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.

DISPATCH OF DIVIDEND WARRANTS AND BONUS SHARES CERTIFICATES

Dear Sir (s),

We are pleased to inform you that dividend warrants in respect of final cash dividend @ 30% (Rs. 3/- per share) and bonus share certificates @ 10% for the year ending June 30, 2009 alongwith sale proceeds of fraction shares amount (if any) have been dispatched by registered post to all the entitled shareholders at their latest addresses registered with the company.

The Bonus shares of entitled CDC shareholders in respect of captioned bonus issued have already been credited to their CDC account on November 25, 2009.

Shareholders are requested to contact our Share Registrar M/s Corplink (Pvt) Limited, 1-K, Commercial, Model Town Lahore, Telephone No. 042-35839182, 35916719 Fax No. 042-35869037. if they do not receive their dividend warrant and bonus shares certificate.

You are requested to inform the members accordingly.

Thanking you.
for GHANI GLASS LIMITED

Aamir Shahzad Mughal
Company Secretary

MARKETING OFFICE
12D /5 Chandni Chowk,
KDA Scheme 7,8 Karachi
Voice: 92-21-34911961-2, 34913090,
Fax: 92-21-34926349
UAN: 111-949-949
e-mail: marketing@ghanigroup.com

PLANT I
22 K.M. Haripur Taxila Road,
The. & Distt. Haripur (NWFP)
Voice: 92-985-3639062-4,
3639107, 36396236-40,
Fax: 92-42-3639067
e-mail: ggplant1@hro.wol.net.pk

PLANT II
P-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 Sheikhpura Road,
Distt. Sheikhpura
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Fax: 92-563-3406795
e-mail: ghanifloat@ghanigroup.com