



GHANI GLASS

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

No. (GGL/SE/ACC/20-S)

September 20, 2010

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

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

Fax: 042-111-441-441

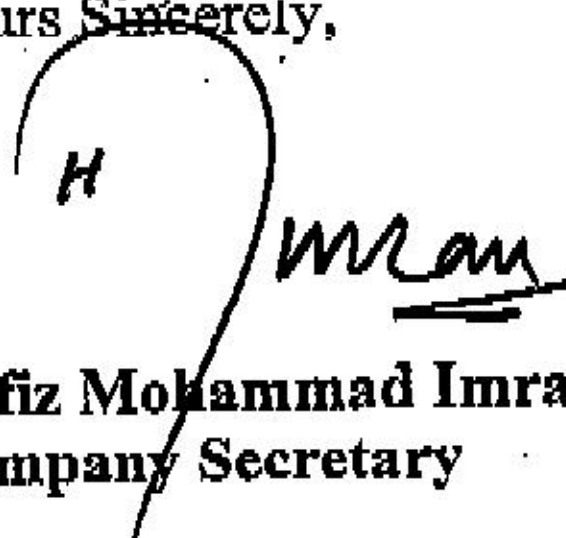
Dear Sirs,

BONUS SHARES @ 10% - GHANI GLASS LIMITED

This is in continuation of our letter No. (GGL/SE/ACC/20-S) of today.

Under Rule 6 (iii) of Companies (Issue of Capital) Rules 1996, we enclose herewith Certificate from Auditors (Ref. No. LA-IA-1477-10 dated September 20, 2010) in respect of the Bonus Shares.

Yours Sincerely,


Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As above

MARKETING OFFICE
12D /5 Chandji Chowk,
KDA Scheme 7,8 Karachi
Voice: 92-21-34911951-2, 34918090,
Fax: 92-21-34928849
UAN: 111-949-949
e-mail: marketing@ghanigroup.com

PLANT I
22 K.M. Haripur Taxila Road,
The. & Distt. Haripur (NWFP)
Voice: 92-995-3639062-4,
3639107, 36396236-40,
Fax: 92-42-3639007
e-mail: gglplant@hrp.wol.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
Fax: 92-563-3406795
e-mail: ghanifloat@ghanigroup.com