



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/KSE/2010/14

November 16, 2010

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 @ 25% (Rs. 2.50/- per share) and bonus share certificates @ 10% for the year ended June 30, 2010 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 11, 2010.

Shareholders are requested to contact our Share Registrar M/s Corplink (Pvt) Limited, 1-K, Commercial, Model Town Lahore, Telephone No. 042-35916714, 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.

Yours truly,

Hafiz Mohammad Imran Sabir
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

PLANT I
22 K.M. Haripur Taxila Road,
The. & Distt. Haripur (NWFP)
Voice: 92-995-3639052-4,
3639107, 36395236-40,
Fax: 92-42-3639057

PLANT II
H-15 Landhi Industrial Area,
Karachi,
Voice: 92-21-35020761-62
Fax: 92-21-35020280

PLANT III
29-K.M. Lahore Sheikhpura Road,
Distt. Sheikhpura
Voice: 92-563-3406796, 92-42-3406810-11
Fax: 92-563-3406795