



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: 042-35172205
UAN: 111-949-949 Fax: 042-35172263 www.ghaniglass.com

No. GGL/KSE/2011/39

November 25, 2011

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: 042-36368485

DISPATCH OF DIVIDEND WARRANTS

Dear Sir (s),

We are pleased to inform you that dividend warrants in respect of final cash dividend @ 10% i.e Re.1 per share for the year ended June 30, 2011 have been dispatched by registered post to all the entitled shareholders at their latest addresses registered with the company.

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, in case of non-receipt of dividend warrant.

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.
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e-mail: marketing@ghanigroup.com

PLANT I
22 K.M. Haripur Taxila Road,
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Voice: +92 - 995 - 3639062 - 4,
3639107, 36396236 - 40
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E-mail: ggplant@hrp.wol.net.pk

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

PLANT III
29-k.m, Lahore Sheikhupura Road,
Distt. Sheikhupura.
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