



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/2012/28

October 31, 2012

✓ 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

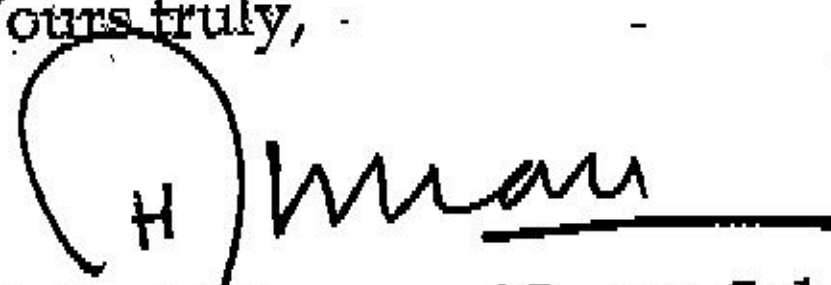
Fax: 042-36368485

BONUS SHARES @ 10% -GHANI GLASS LIMITED

This is in continuation of our letter No. GGL/KSE/2012/27 of today.

Under Rule 6 (1) of Companies (Issue of Capital) Rules 1996, we enclose herewith Certificate from Auditors Ref.LA-IA-440-12 dated October 31, 2012 in respect of the Bonus Shares.

Yours truly,


Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As above