

Ghani

Ghani Glass Limited

39-L, Model Town Ext., Lahore,
Pakistan, 54700.
+92-42-111 949 949,
www.ghaniglass.com

No. GGL/PSX/2016/25

June 2, 2016

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

DISPATCH OF DIVIDEND WARRANTS

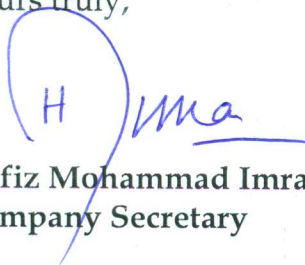
Dear Sir (s),

We are pleased to inform you that dividend warrants in respect of Interim cash dividend @ 30% i.e Rs. 3 per share for the year ending June 30, 2016 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 may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Hafiz Mohammad Imran Sabir
Company Secretary