

No. GGL/PSX/2016/28

June 29, 2016

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

Fax: 021-111-573-329

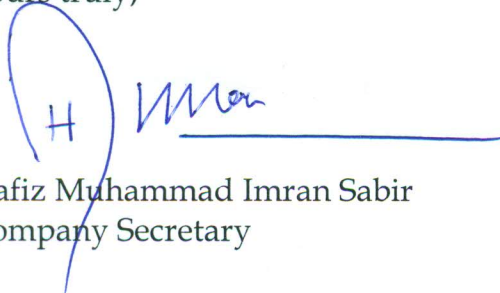
Dear Sir,

Disclosure of Material Information under Regulation 5.6.1(d) of PSX Rule Book

Pursuant to clause 5.6.1 (d) of the PSX Rule Book, this is to inform you that Mr. Shamim Ahmed, Director has gifted shares of Ghani Glass Limited. The detail is as under:

Name of Director	Date	No. of Shares Gifted	Rate/Price per Share	Form of Share Certificate	Nature of Transaction
Mr. Shamim Ahmed	29-06-2016	417,638	N/A	Electronic (CDC)	Gift

Yours truly,



Hafiz Muhammad Imran Sabir  
Company Secretary