

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2017/3

January 20, 2017

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

Fax: 021-111-573-329

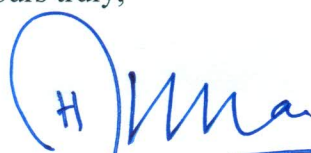
Dear Sir,

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 received shares of Ghani Glass Limited as Gift. The detail is as under:

Name of Director	Date	No. of Shares Received as Gift	Rate/Price per Share	Form of Share Certificate	Nature of Transaction
Mr. Shamim Ahmed	19-01-2017	848,416	N/A	Electronic (CDC)	Gift

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary