

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2017/41

November 6, 2017

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

Dear Sir,

**NOTICE TO SHAREHOLDERS IN TERMS OF SECTION 242 OF THE COMPANIES
ACT 2017 AND SECP'S CIRCULAR NO. 18 OF AUGUST 1, 2017**

In terms of section 242 of the Companies Act, 2017 and SECP'S Circular No. 18 dated August 1, 2017, all shareholders are requested to provide their complete bank account details for payment of cash dividend through electronic mode directly into the designated bank account. The copy of notice is attached as Annexure-A which has already been sent to all shareholders on October 06, 2017. The same notice will be published in newspapers.

This is for your information and distribution amongst the TRE Certificate Holders of the Exchange.

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

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Annexure-A

To All Shareholders,

Notice for submission of Bank Mandate with International Bank Account Number (IBAN) for payment of Cash Dividend Electronically into the Bank Accounts of the Shareholders (Mandatory requirement)

Shareholders of Ghani Glass Ltd are hereby informed that under the provisions of Section 242 of the Companies Act 2017, Securities & Exchange Commission of Pakistan (SECP) has directed all listed companies to pay cash dividends only through electronic mode directly into the bank accounts of the shareholders instead of issuing physical dividend warrants.

In this regard, all the shareholders are requested to provide the Bank Mandate details including International Bank Account Number (IBAN) along with copy of valid CNIC at the earliest, if already not provided. In case of non-provision of Bank Mandate, cash dividend(s) could be withheld according to SECP directives, as the SECP vide circular No. 18 of 2017 dated August 01, 2017 has directed that all dividend payments with effect from November 01, 2017 shall be paid through electronic mode only.

CDC shareholders may submit their bank mandate details to CDC investor Account Services or their brokers where shares are placed electronically.

In case of Physical holding, the shareholders are requested to submit the attached Form to the Ghani Glass Ltd Share Registrar at the following address:

M/s. Corplink (Pvt) Ltd
Wings Arcade, 1-K, Commercial, Model Town, Lahore.
Ph:0092-42-35916714,35916719; Email: corplink786@gmail.com

Dated: November 06, 2017


Hafiz Muhammad Imran Sabir
Company Secretary

Ghani Glass Limited
Form for Payment of Cash Dividend Electronically

Folio No. / CDC Account No.:

Name of Shareholder:

CNIC Number of the Shareholder:

Title of Bank Account:

Bank Account Number:

IBAN Number:

Bank's Name:

Branch Code:

Branch Name & Address:

Mobile Number:

Land Line Number:

Email Address:

Date: _____

Signature of the Shareholder