

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2018/9

April 25, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

Credit of E-Payment of Second Interim Cash Dividend

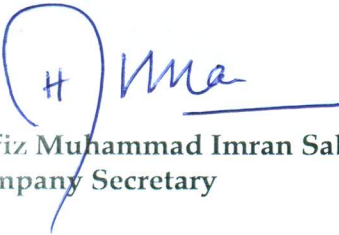
Dear Sir,

We are pleased to inform you that the dividend amount in respect of second interim cash dividend declared by the Board of Directors of Ghani Glass Limited in its meeting held on February 26, 2018 @ Re.1/- per share i.e. 10% for the year ending June 30, 2018 has been transferred electronically into the designated bank accounts of shareholders.

Dividend payment to shareholders who have not provided their valid IBAN and CNIC, has been withheld and these dividends will be dealt with in accordance with the applicable laws and regulations.

Newspapers advertisements in this regard are attached which will be published on April 26, 2018 in Business Recorder (English) and Nawa-e-Waqt (Urdu).

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary