

No. GGL/PSX/2018/16

September 3, 2018

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

Fax:021-111-573-329

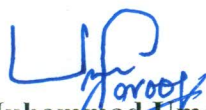
Dear Sir,

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. Aftab Ahmed Khan, Director has gifted shares of Ghani Glass Limited to his son Mr. Hamza Ghani. The detail is as under:

| Name of Director (Donor) | Name of Director (Donee) | Date | No of shares | Rate per share | Form of shares Certificate | Nature of Transaction |
|--------------------------|--------------------------|------------|--------------|----------------|----------------------------|-----------------------|
| Mr. Aftab Ahmad Khan | Mr. Hamza Ghani | 31-08-2018 | 1,000,000 | N/A | Electronic (CDC) | Gift |

Yours truly,



Muhammad Umer Farooq Khan
Chief Financial Officer