

# Ghani

## Ghani Glass Limited

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

No. GGL/PSX/2018/36

November 30, 2018

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

Fax:021-111-573-329

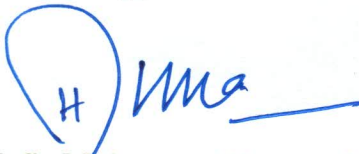
Dear Sir,

### **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. Anwaar Ahmad Khan , Director has gifted Letter of Rights (LoRs) of Ghani Glass Limited to his sons Mr. Moez Ghani and Mr. Umair Ghani. The detail is as under:

Name of Donor	Name of Donee	Date	No of Rights	Rate	Form of shares Certificate	Nature
Mr. Anwaar Ahmad Khan	Mr. Moez Ghani	29-11-2018	1,299,349	N/A	Electronic (CDC)	Gift
		30-11-2018	3,380,797	N/A	Physical Shares	Gift
	Mr. Umair Ghani	30-11-2018	8,168,093	N/A	Physical Shares	Gift

Yours truly,



Hafiz Muhammad Imran Sabir  
Company Secretary

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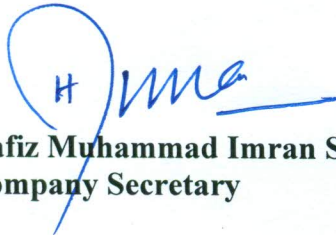
Dear Sir,

**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 Mrs. Reema Anwaar, Director has gifted Letter of Rights (LoRs) of Ghani Glass Limited to her son Mr. Moez Ghani. The detail is as under:

Name of Donor	Name of Donee	Date	No of Rights	Rate	Form of shares Certificate	Nature
Mrs.Reema Anwaar	Mr. Moez Ghani	30-11-2018	3,302,046	N/A	Physical Shares	Gift

Yours truly,



**Hafiz Muhammad Imran Sabir**  
Company Secretary

No. GGL/PSX/2018/38

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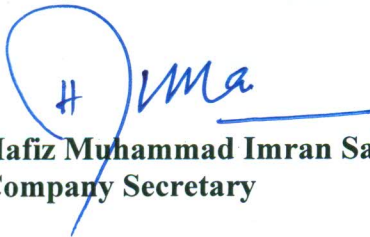
Dear Sir,

**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. Moez Ghani, Director has received Letter of Rights (LoRs) of Ghani Glass Limited as gift Mr and Mrs. Anwaar Ahmad Khan. The detail is as under:

Name of Donee	Name of Donor	Date	No of Rights	Rate	Form of shares Certificate	Nature
Mr. Moez Ghani	Mr.Anwaar Ahmad Khan	29-11-2018	1,299,349	N/A	Electronic (CDC)	Gift
		30-11-2018	3,380,797	N/A	Physical Shares	Gift
Mr. Moez Ghani	Mrs.Reema Anwaar	30-11-2018	3,302,046	N/A	Physical Shares	Gift

Yours truly,



Hafiz Muhammad Imran Sabir  
Company Secretary