

Ghani

Ghani Glass Limited

39-L, Model Town Ext., Lahore,
Pakistan, 54700.
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www.ghaniglass.com

No. GGL/PSX/2019/04

April 1, 2019

**The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi**

Subject: Disclosure of Material Information under Regulation # 5.6.4 of PSX Rule Book

Dear Sir,

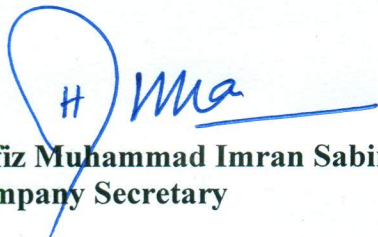
Pursuant to clause 5.6.4 of the PSX Rule Book, this is to inform you that Mr. Shamim Ahmad , Director of Company has received 60,377 shares of Ghani Glass Limited . The detail of transactions are as follows:

Name	Date	No of Shares	Rate/Price Per Share	Form of Share Certificate	Nature of Transaction
Mr. Shamim Ahmed	28-03-2019	60,377	NIL	Electronic (CDC)	Received as Gift

You may disseminate the information to all concerned.

Yours Sincerely,

For Ghani Glass Limited


**Hafiz Muhammad Imran Sabir
Company Secretary**