

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2019/05

April 2, 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,

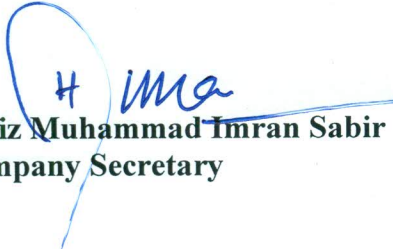
Pursuant to clause 5.6.4 of the PSX Rule Book, this is to inform you that Mr. Junaid Shamim , Director of Company has received 679,250 shares of Ghani Glass Limited . The detail of transactions are as follows:

| Name | Date | No of Shares | Rate/Price Per Share | Form of Share Certificate | Nature of Transaction |
|-------------------|------------|--------------|----------------------|---------------------------|-----------------------|
| Mr. Junaid Shamim | 28-03-2019 | 679,250 | 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**

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Pakistan, 54700.
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No. GGL/PSX/2019/06

April 2, 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,

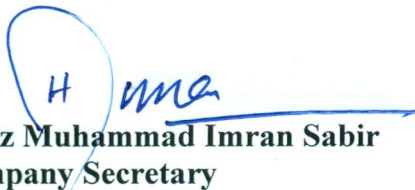
Pursuant to clause 5.6.4 of the PSX Rule Book, this is to inform you that Mr. Ovais Shamim , Director of Company has received 679,250 shares of Ghani Glass Limited . The detail of transactions are as follows:

| Name | Date | No of Shares | Rate/Price Per Share | Form of Share Certificate | Nature of Transaction |
|------------------|------------|--------------|----------------------|---------------------------|-----------------------|
| Mr. Ovais Shamim | 28-03-2019 | 679,250 | 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