

Ghani**Ghani Glass Limited**

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

No. GGL/SECP/2015/4

February 24, 2015

**The Enforcement Division/Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building
Jinnah Avenue, Blue Area
Islamabad**

Fax: 051-9100454

Fax: 051-9100440/9100471

✓ **The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

Fax: 021-111-573-329

**The Managing Director
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore**

Fax: 042-36368485

Dear Sir(s),

Material Information

Please refer our letter No.GGL/SECP/2015/4 dated February 17, 2015.

Pursuant to the requirements of SRO No. 143(I)/2012 dated December 5, 2012 and Clause (xx) of the Listing Regulation No. 35 under the Code of Corporate Governance, we are pleased to enclose herewith the requisite form duly signed.

Yours Sincerely,



**Hafiz Mohammad Imran Sabir
Company Secretary**

Encl: As above