



A Company of Ghani Group

GHANI VALUE GLASS LIMITED

Corporate Office: 39 - L MODEL TOWN EXTN., LAHORE - PAKISTAN.

UAN: +92-42-111-949-949, Tel: +92-42-35174025, Fax: +92-42-35172263

E-mail: info@ghanivalueglass.com, Website: www.ghanivalueglass.com

No. GVGL/PSX/2018/4

February 1, 2018

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

Dear Sir,

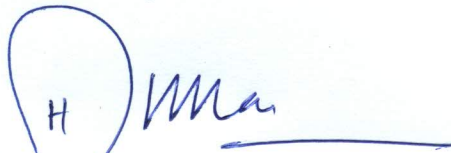
Notice for submission of Bank Mandate with International Bank Account Number (IBAN) for payment of Cash Dividend Electronically into the Bank Accounts of the Shareholders

Please refer to the captioned subject.

This is to state that in extraordinary general meeting of the company held on January 30, 2018, we have circulated among shareholders the attach notice regarding submission of Bank Mandate with International Bank Account Number (IBAN) for payment of Cash Dividend Electronically.

This is for your information please.

Yours Sincerely,



Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above



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Notice for submission of Bank Mandate with International Bank Account Number (IBAN) for payment of Cash Dividend Electronically into the Bank Accounts of the Shareholders

All shareholders of Ghani Value Glass Limited are hereby informed that in accordance with the Section 242 of the Companies Act, 2017, any dividend payable in cash shall only be paid through electronic mode directly into the Bank Account designated by the entitled shareholder, instead of issuing physical Dividend Warrants.

The requirement of providing Bank Mandate is Mandatory, therefore, all the shareholders are required to provide their bank mandate details with International Bank Account Number (IBAN) at the earliest. Please be informed that from November 01, 2017 all dividends will only be electronically remitted to the designated bank accounts of shareholders and in absence of E-Dividend mandate, such dividends will be withheld by the Company.

In case of holding physical shares, the shareholders are requested to submit their bank mandate details along with copy of CNIC to the Company's Shares Registrar: M/s. Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Ph: 35916714,35916719; Email: corplink786@gmail.com.

Shareholders holding shares in Central Depository Company (CDC) are requested to submit the below mentioned Dividend Mandate Form, duly filled in & signed alongwith copy of CNIC to the relevant Broker / participants / Investor Account Services of the CDC.

The shareholders are requested to provide the information for E-bank mandate in the attached format duly signed.

Kindly Note that Company will withheld the payment of dividend of a Shareholder where the Shareholder has not provided the complete information or documents as specified above. The copy of notice is attached as Annexure-A

Dated: January 30, 2018


Hafiz Muhammad Imran Sabir
Company Secretary

Head Office:

40-L Model Town Extn.,
Lahore - Pakistan.
Tel: 042-35172205
Fax: 042-35172263

Marketing Office:

12-D/5, Chandni Chowk, KDA
Scheme # 7&8 Karachi-Pakistan.
Tel: +92 - 21 - 34913090, 34911962
Fax: +92 - 21 - 34926349

Plant:

31-km, Sheikhpura Road,
Lahore-Pakistan.
Tel: 0563-406183-5
Fax: 0563 - 406184

Ghani Value Glass Limited
Form for Payment of Cash Dividend Electronically

I hereby communicate to receive my future dividends directly in my bank account as detailed below.

Name of Company	Ghani Value Glass Limited
Name of Shareholder	
Folio No./CDC Participants ID A/c No.	
CNIC No	
Passport No. (for foreign shareholder)	
Cell Number & Land Line Number	
Email Address	
Title of Bank Account	
International Bank Account Number (IBAN)	
P K	
Bank's Name	
Branch Name and Address	

It is stated that the above-mentioned information is correct and in case of any change therein, I will immediately intimate broker / CDC / Share Registrar accordingly.

Signature of shareholder