Ghani

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

No. GGL/PSX/2018/6

March 21, 2018

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

Dear Sir,

PAYMENT OF CASH DIVIDEND THROUGH ELECTRONIC MODE (MONDATORY)

In terms of section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, all shareholders are requested to provide their complete bank account details for payment of cash dividend through electronic mode directly into the designated bank account. The attached notice regarding provision of required information for payment of cash dividend through electronic mode will be published in newspapers.

This is for your information and distribution amongst the TRE Certificate Holders of the Exchange.

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

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Payment of Cash Dividend through Electronic Mode (Mandatory)

In continuation of our notice sent to shareholders on October 06, 2017 through post, notice disseminated to Pakistan Stock Exchange on November 06, 2017 and notice published in newspaper (daily business recorder and nawai-e-waqat) on January 31, 2018.

Pursuant to the provisions of Section 242 of the Companies Act, 2017, and clause 4(9) of the Companies (Distribution of Dividends) Regulations, 2017, it is mandatory for a listed company to pay cash dividend to the shareholders **ONLY** through electronic mode directly into the bank account designated by the entitled shareholders.

Therefore, in order to received dividends directly into their Bank account, shareholders are requested to provide their valid IBAN bank account (containing 24 digits) as per the form placed at the Company's Website http://www.ghaniglass.com, to their respective CDC participant /CDC investor account services (in case of shareholding in book entry form) or to our Shares Registrar: M/s. Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore, Email: corplink786@gmail.com (in case of shareholding in physical form).

Kindly Note that Company will withheld the payment of cash dividend (dividend @ 10% as approved by the board in their meeting held on February 26, 2018) of a Shareholder where the Shareholder has not provided the complete information or documents as specified above.

Dated: March 21, 2018

Hafiz Muhammad Imran Sabir
Company Secretary