

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2018/21

October 02, 2018

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

Fax: 021-111-573-329

Dear Sir,

Book Closure for Right Issue

Please refer our letter No.GGL/PSX/2018/20 dated September 29, 2018.

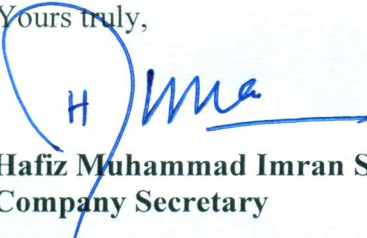
This is to inform you that the share transfer books of the company shall remain closed from October 28, 2018 to November 04, 2018(*Both days inclusive*) for the purpose of entitlement of 30% Right Shares as announced in our captioned letter.

We also enclose herewith the following information/documents:-

- Draft of advertisement to be published in newspapers in respect of approval of 30% Right issue.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

GHANI GLASS LIMITED

30% RIGHT ISSUE OF SHARES

Shareholders are notified that the board of Directors has decided and approved to issue 30 % right shares (*30 shares for every 100 shares held*) at par value of Rs. 10/- per share for the Expansion, BMR and Re-build of furnace of container glass of Pharma segment at hattar. The share transfer books of the company shall remain closed from October 28, 2018 to November 04, 2018 (*both days inclusive*) for the purpose of entitlement of right shares.

Shareholders are requested in their own interest to notify any change in their addresses immediately at the following address for dispatch of right issue letter.

Corplink Private Limited

Wings Arcade, 1-K, Commercial,

Model Town, Lahore

Tel: 042- 35916714, 35916719

Fax: 042- 35869037

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