Ghani

Ghani Glass Limited

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

No. GGL/PSX/2021/8

January 27, 2021

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

Fax: 021-111-573-329

Credit/ Dispatch of Letter of Rights to the Shareholders

Dear Sir,

We have to inform you that unpaid rights in respect of 55% right issue of the Company have been credited into respective accounts in the Central Depository System and physical Letter of Rights have been dispatched to all entitled shareholders at their registered addresses through courier.

Date of commencement of trading of unpaid right at Pakistan Stock Exchange Limited is January 28, 2021.

Yours Sincerely,

Hafiz Muhammad Imran Sabir Company Secretary

Encl: As Above

January 27, 2021

OPS/CA/LoR/05

Hafiz Mohammad Imran Sabir Company Secretary Ghani Glass Limited 40-L, Model Town, Lahore.

Dear Sir

Credit of Unpaid Rights into CDS - Ghani Glass Limited

This is with reference to your confirmation letter dated January 26, 2021 regarding allotment of 176,093,082 securities of "Ghani Glass Limited - LoR" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that 176,093,082 Unpaid Rights of the above mentioned security has been credited into respective accounts in the Central Depository System at end of day of January 26, 2021.

Should you require any further information, please do not hesitate to contact us

Regards,

Azam Fwad Siddiqui

Deputy Manager Operations & Customer Support Services

C.C. Mr. Saleem Iqbal Khawaja

Chief Executive

Corplink (Pvt) Limited

Wings Arcade1-K,

Commercial, Model Town,

Lahore.

Mr. Jawad Haider Hashmi

Head of Trading

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.



Head Office:

CDC House, 99-B, Block 'B' S.M.C.H.S., Main Shahra-e-Faisal Karachi - 74400, Pakistan.

Tel: (92-21) 111-111-500 Fax: (92-21) 34326034 URL: www.cdcpakistan.com Email: info@cdcpak.com



Senior Manager Operations &

Customer Support Services



