Ghani

Ghani Glass Limited

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

January 29, 2021

Fax:021-111-573-329

No. GGL/PSX/2021/11

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

Dear Sir,

Disclosure of Material Information under Regulation 5.6.1 of PSX Rule Book

Pursuant to clause 5.6.1 of the PSX Rule Book, this is to inform you that Mr. Imtiaz Ahmad Khan, Director has gifted Letter of Rights (LoRs) of Ghani Glass Limited to his sons Mr. Junaid Ghani, Mr. Obaid Ghani and Mr. Zaid Ghani and his wife Mrs. Robina Imtiaz. The detail is as under:

| Date | LOR Gifted To | No. of LOR (Rights) | Rate | Form of LOR | Nature |
|------------|--------------------|---------------------------|------|------------------|--------|
| 26-01-2021 | Mr. Junaid Ghani | 5,130,931 | N/A | Physical | Gift |
| 26-01-2021 | Mr. Obaid Ghani | 4,825,456 | N/A | Physical | Gift |
| 26-01-2021 | Mr. Zaid Ghani | 9,608,053 | N/A | Physical | Gift |
| 26-01-2021 | Mr. Zaid Ghani | 1,257,879 | N/A | Electronic (CDC) | Gift |
| 26-01-2021 | Mrs. Robina Imtiaz | 3,054,543 | N/A | Physical | Gift |

Yours truly,

Hafiz Muhammad Imran Sabir

Company Secretary