

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2021/12

January 29, 2021

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

Fax:021-111-573-329

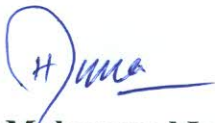
Dear Sir,

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. Aftab Ahmad Khan, Director has gifted Letter of Rights (LoRs) of Ghani Glass Limited to his sons Mr. Hamza Ghani and Mr. Ibrahim Ghani. The detail is as under:

Date	LOR Gifted To	No. of LOR (Rights)	Rate	Form of LOR	Nature
26-01-2021	Mr. Hamza Ghani	27,340,494	N/A	Physical	Gift
26-01-2021	Mr. Ibrahim Ghani	1,603,418	N/A	Physical	Gift
26-01-2021	Mr. Ibrahim Ghani	8,369,460	N/A	Electronic (CDC)	Gift

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary