

GHANI GLOBAL GLASS LIMITED

facturard of World Class Tubing B. Glassware

GGGL/Corp/PSX

February 03, 2021

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road-Karachi.

Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse /substantial shareholders) in shares of the Company, details of which are hereunder:-

Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
Syeda Nadia Hassan (Spouse of Syed Sibtul Hassan Galani - Senior Management)	13-01-2021	Sell	20,000	23.71	CDC	Ready
	28-01-2021	Buy	11,000	15.80	CDC	Ready
	29-01-2021	Buy	1,000	15.65	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Thanking you.

Very Truly Yours

Ghani Global Glass Limited

FARZAND ALI

Company Secretary

- The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD

- The Executive Director, Corporate Supervision Department, SECP-ISD

Corporate Office:

10-N. Model Town Ext. Lahore - 54700, Pakistan. UAN: 111-Ghani1, Ph. +92-42-35161424-5 Fax: (082) 42-35160393

E-mail: info@ghaniglobalglass.com Web: www.ghaniglobalglass.com Regional Marketing Office:

7-A. Block F. Gutehan-e-Jamal Rashid Minius Road Karachi - 75260 Ph. (021) 34572150 E-mail: gassmit@ghaniglobal.com Glass Plant

52-Km, Mutan Road Phool Nagar Bypens, Dist. Kasur - 55260 Ph. (049) 4510345-549

E-mail: glassplant@ghaniglobalglass.com