Ghani

Ghani Glass Limited

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

No. GGL/PSX/2021/25

June 01, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Fax: 021-111-573-329

Credit of E-Payment of Second Interim Cash Dividend

Dear Sir,

We are pleased to inform you that the dividend amount in respect of second interim cash dividend declared by the Board of Directors of Ghani Glass Limited in its meeting held on April 24, 2021 @ Rs. 2/- per share i.e. 20% for the year ending June 30, 2021 has been transferred electronically into the designated bank accounts of shareholders.

Dividend payment to shareholders who have not provided their valid IBAN and CNIC, has been withheld and these dividends will be dealt with in accordance with the applicable laws and regulations.

Yours truly,

Hafiz Muhammad Imran Sabir

Company Secretary