Ghani

Ghani Glass Limited

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

No. GGL/PSX/2021/35

November 10, 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 Final Cash Dividend

Dear Sir,

We are pleased to inform you that the dividend amount in respect of final cash dividend declared by the Board of Directors of Ghani Glass Limited in its meeting held on October 01, 2021 @ Re. 1/- per share i.e. 10% for the year ended 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