

A Company of Ghani Group

GHANI VALUE GLASS LIMITED

Corporate Office: 39 - L MODEL TOWN EXTN., LAHORE - PAKISTAN. UAN: +92-42-111-949-949, Tel: +92-42-35174025, Fax: +92-42--35172263 E-mail: info@ghanivalueglass.com, Website: www.ghanivalueglass.com

No. GVGL/PSX/2022/07

May 25, 2022

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

Fax: 021-111-573-329

Credit of E-Payment of 2nd Interim Cash Dividend

Dear Sir,

We are pleased to inform you that the dividend amount in respect of 2nd Interim cash dividend declared by the Board of Directors of Ghani Value Glass Limited in its meeting held on April 28, 2022 @ Rs.2/- per share i.e. 20% for the year ending June 30, 2022 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,

Head Office:

Hafiz Muhammad Imran Sabir

Company Secretary

Marketing Office:

Plant: