Ghani

Fax: 021-111-573-329

Ghani Glass Limited

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

No. GGL/PSX/2022/ 16

November 17, 2022

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

Dear Sir,

Material Information

As required under Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the PSX (disclosure of material information to the exchange), we are pleased to inform that with the blessings of ALLAH Subhanaho-wa-taala, the commercial production from the new project of Figured Glass has been successfully started. This is first time in the history of Pakistan that on the same furnace, both Figured Glass and Float Glass are produced. It will enhance the revenue of the Company.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

Hafiz Muhammad Imran Sabir

Company Secretary

Cc: The Director Enforcement Division, SECP, Islamabad



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DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of the Company: Ghani Glass Limited

Date of Report: November 17, 2022

Name of the Company as specified in Memorandum: Ghani Glass Limited

Company's registered office: 40-L, Model Town, Lahore

Contact Information: **042 111 949 949**

"We are pleased to inform that with the blessings of ALLAH Subhanaho-wa-taala, the commercial production from the new project of Figured Glass has been successfully started. This is first time in the history of Pakistan that on the same furnace, both Figured Glass and Float Glass are produced. It will enhance the revenue of the Company."

For and on behalf of Ghani Glass Limited

Hafiz Muhammad Imran Sabir

Company Secretary