



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/2022/21

November 21, 2022

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

Fax: 021-111-573-329

Subject: CREDIT/ DISPATCH OF BONUS SHARES GHANI VALUE GLASS LIMITED

Dear Sir,

We are pleased to inform you that the 20% Bonus shares as recommended by the Board of Directors of Ghani Value Glass Limited in their meeting held on October 04, 2022 and approved by the shareholders of the Company in their Annual General Meeting held on October 26, 2022, have been credited into respective accounts or sub accounts of the shareholders in Central Depository System. The Copy of confirmation letter no. OPS/CA/BI/037, dated November 21, 2022 of Central Depository Company of Pakistan Limited is enclosed. Furthermore, bonus share certificates to the physical shareholders will also be dispatched through registered post.

Shareholders of the company are also being intimated through an advertisement in the newspapers.

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

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary

Encl: As Above

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shakra-e-Faisal
Karachi - 74400, Pakistan.

Tel : (92-21) 111-111-500

Fax: (92-21) 34326034

URL: www.cdcpakistan.com

Email: info@cdcpak.com



November 21, 2022

OPS/CA/BI/037

Hafiz Mohammad Imran Sabir
Company Secretary
Ghani Value Glass Limited
40-L,
Model Town,
Lahore.

Dear Sir,

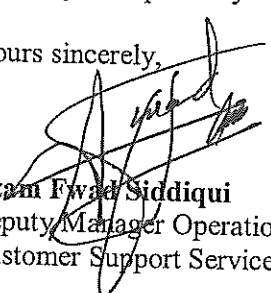
Ghani Value Glass Limited
Credit of Bonus Shares into CDS

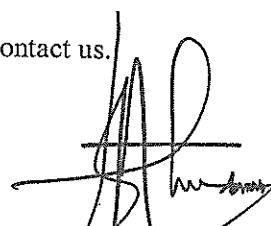
This is with reference to your confirmation letter dated November 18, 2022 regarding allotment of 2,517,637 securities of "**Ghani Value Glass Limited**" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the bonus shares of "**Ghani Value Glass Limited**" have been credited into respective accounts in the Central Depository System, at end of day of **November 18, 2022** as per the entitlement list.

According to our records the paid-up capital of your company is now **77,329,642** shares. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,


Azam Fwaid Siddiqui
Deputy Manager Operations &
Customer Support Services


Farooq Ahmed
Senior Manager Operations &
Customer Support Services

C.C. Mr. Saleem Iqbal Khawaja
Chief Executive
Corplink (Pvt) Limited
Wings Arcadel-K,
Commercial, Model Town,
Lahore.

Mr. Jawad Haider Hashmi
Head of Trading
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.