

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2023/3

March 13, 2023

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

Fax:021-111-573-329

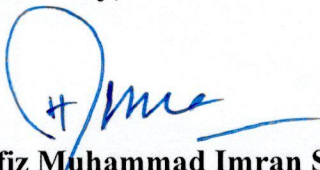
Dear Sir,

Disclosure of Material Information under Regulation 5.6.4 of PSX Rule Book

Pursuant to clause 5.6.4 of the PSX Rule Book, this is to inform you that Mr. Aftab Ahmed Khan, Director has gifted shares of Ghani Glass Limited to his wife Mrs. Ayesha Aftab. The detail is as under:

Name of Donor	Name of Donee	Date	No of shares gifted	Rate per share	Form of shares Certificate	Nature of Transaction
Mr. Aftab Ahmad Khan	Mrs. Aycsha Aftab	08-03-2023	47,490,000	N/A	Physical	Gift

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary