

Ghani

Ghani Glass Limited

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

No. GGL/PSX/2023/15

June 26, 2023

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

Fax: 021-111-573-329

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

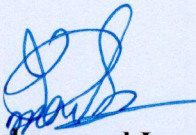
Dear Sir,

We are pleased to inform you that the 19.1% Interim Bonus shares as recommended by the Board of Directors of Ghani Glass Limited in their meeting held on June 12, 2023 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/031, dated June 26, 2023 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,

for M. 
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



June 26, 2023

OPS/CA/BI/031

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

Dear Sir,

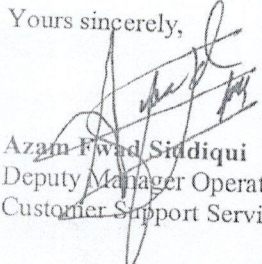
Credit of Bonus securities into CDS - Ghani Glass Limited

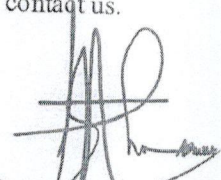
This is with reference to your confirmation letter dated June 22, 2023 regarding allotment of 94,787,073 securities of "**Ghani Glass Limited**" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the Bonus securities of "**Ghani Glass Limited**" have been credited into respective accounts in the Central Depository System at end of day of June 23, 2023 as per entitlement list.

According to our records the paid-up capital of your company is now 999,714,838 securities. 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 Fawad 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