

No. GGL/PSX/2024/14

October 16, 2024

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

Fax: 021-111-573-329

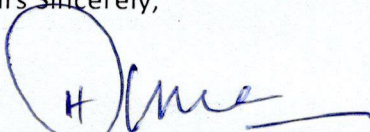
Dear Sir,

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*), this is to inform that for the reasons of repair and maintenance, one of the furnace of Pharma Glass at our Karachi plant has been shut down.

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

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

Name of the Company: **Ghani Glass Limited**

Date of Report: October 16, 2024

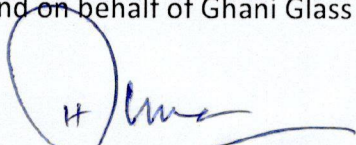
Name of the Company as specified in Memorandum: **Ghani Glass Limited**

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

Contact Information: **042 111 949 949**

"This is to inform that for the reasons of repair and maintenance, one of the furnace of Pharma Glass at our Karachi plant has been shut down"

For and on behalf of Ghani Glass Limited

A handwritten signature in blue ink, consisting of a large circular loop followed by a horizontal line and a small flourish.

Hafiz Muhammad Imran Sabir
Company Secretary