

No. GGL/PSX/2026/08

June 19, 2026

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

Dear Sirs,

**DECISION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

We have to inform you that the Board of Directors of **Ghani Glass Limited**, in its Meeting held on June 19, 2026 at 11:30 A.M at 40-L, **Model Town, Lahore** has recommended the following:

(i) **CASH DIVIDEND**

10 % (in addition to 1<sup>st</sup> interim cash dividend @ 5% and second interim cash dividend @ 10 % already paid)

(ii) **BONUS SHARES**

Nil

(iii) **RIGHT SHARES**

Nil

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil

The share transfer books of the Company will remain closed from July 03, 2026 to July 07, 2026 (both days inclusive). Transfer received at the office of Shares Registrar M/s. Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on July 02, 2026 will be treated in time for the purpose of above entitlement of cash dividend to the transferees.

Yours Sincerely,

  
**Hafiz Muhammad Imran Sabir**  
**Company Secretary**