Ghani

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

No. GGL/PSX/2026/23

November 17, 2026

The General Manager
Pakistan Stock Exchange Limited Fax: 021-111-573-329
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Corporate Briefing Session – Ghani Glass Limited

This is to inform you that **Ghani Glass Limited** is arranging Corporate Briefing Session on Friday November 20, 2026 at 04:00 p.m. regarding financial performance for the year ended June 30, 2026 and future prospects for the shareholders/analysts.

Interested shareholders/analysts may attend the session through zoom. Accordingly, those shareholders/analysts/investors who desire to attend the session are requested to register themselves by sending e-mail to the company secretary at hafiz.imran@ghaniglass.com including the following necessary detail before 5:00 pm on November 19, 2026.

Name	CNIC	Folio No/CDC A/C	Organization Name	Cell No

Advance questions and queries of the participants regarding the CBS 2026, can also be sent at the email address hafiz.imran@ghaniglass.com by close of business on Thursday November 19, 2026.

Participants are encouraged to provide their feedback for the session through posting comments, likes or dislikes on the recording of the session, when posted on Company's website.

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

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary