Ghani

Ghani Glass Limited

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

No. GGL/PSX/2026/26

November 23, 2026

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

Fax: 021-111-573-329

Credit of E-Payment of First Interim Cash Dividend

Dear Sir,

We are pleased to inform you that the dividend amount in respect of First Interim cash dividend declared by the Board of Directors of Ghani Glass Limited in its meeting held on October 28, 2026 @ Re.1 per share i.e. 10% for the year ending June 30, 2027 has been transferred electronically into the designated bank accounts of shareholders.

Dividend payment to shareholders who have not provided their valid IBAN and CNIC, has been withheld and these dividends will be dealt with in accordance with the applicable laws and regulations.

Yours truly,

Hafiz Muhammad Imran Sabir

Company Secretary