

A Company of Ghani Group

GHANI VALUE GLASS LIMITED

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No. GVGL/PSX/2023/10

May 22, 2023

Fax: 021-111-573-329

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Credit of E-Payment of 1st Interim Cash Dividend

Dear Sir,

We are pleased to inform you that the dividend amount in respect of 1st Interim cash dividend declared by the Board of Directors of Ghani Value Glass Limited in its meeting held on April 27, 2023 @ Rs.2/- per share i.e. 20% for the year ending June 30, 2023 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