



A Company of Ghani Group

GHANI VALUE GLASS LIMITED

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No. GVGL/PSX/2023/17

June 13, 2023

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

Fax: 021-111-573-329

Dear Sir

Revision of Book Closure Announced on June 12, 2023

With reference to our letter No.GVGL/PSX/2023/16 dated June 12, 2023, it is to inform you that book closure for entitlement of Interim Bonus Shares has been revised due to over laping of EOGM book closure.

As per revised book closure, the Share transfer books of the Company will remain closed from June 20, 2023 to June 21, 2023 (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 June 19, 2023 will be treated in time for bonus shares entitlement

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary