

No. GGL/PSX/2024/3

February 23, 2024

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

Fax: 021-111-573-329

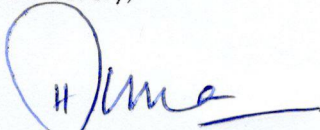
Dear Sir,

### Material Information

As required under Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the PSX (*disclosure of material information to the exchange*), this is to inform that for the reasons of repair and maintenance, one of the furnace of Float Glass has been shut down.

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

Yours Sincerely,



Hafiz Muhammad Imran Sabir  
Company Secretary

Cc: The Director Enforcement Division, SECP, Islamabad

**DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of the Company: **Ghani Glass Limited**

Date of Report: February 23, 2024

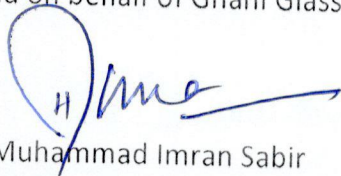
Name of the Company as specified in Memorandum: **Ghani Glass Limited**

Company's registered office: **40-L, Model Town Extension, Lahore**

Contact Information: **042 111 949 949**

"This is to inform that for the reasons of repair and maintenance, one of the furnace of Float Glass has been shut down"

For and on behalf of Ghani Glass Limited

A handwritten signature in blue ink, appearing to read 'H. Imran Sabir', with a large loop at the beginning and a long horizontal stroke at the end.

Hafiz Muhammad Imran Sabir  
Company Secretary