



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



GGGL/CORP/PSX

March 04, 2016

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

Subject: Placement of Quarterly Accounts at website

Dear Sir,

We are pleased to inform you the Securities & Exchange Commission of Pakistan vide letter No. CSD/233/778/2015-904 dated March 02, 2016 has granted us permission to place the quarterly accounts on Company's website www.ghaniglobalglass.com instead of transmitting to shareholders by post.

Accordingly in future quarterly accounts of the company will be transmitted to the shareholders through company website.

It is further informed you that the financial statements of Ghani Global Glass Limited for the half year ended December 31, 2015, have been placed on the company's website i.e. www.ghaniglobalglass.com.

In this regard, the shareholders of the company are being informed through an advertisement in the newspapers. Copy of advertisement to be published in newspaper is attached for your perusal.

Yours truly,
for Ghani Global Glass Limited

(FARZAND ALI)
Director & Company Secretary

Encl: 1. Copy approval letter of the SECP.
2. Copy of advertisement to be published in newspapers

CC: - The Director Enforcement, SECP-Islamabad
- Management Executive, CSD Department, SECP-Islamabad

Corporate Office:

10-N, Model Town Ext. Lahore - 54700, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393
E-mail: info.glass@ghaniglobal.com, www.ghaniglobal.com

Plant Site:

52-Km, Multan Road, Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549 Fax: 92-49-5410749
Email: glassplant@ghaniglobal.com



SECP

CSD/233/778/2015-904

Say No to corruption
March 02, 2016

Mr. Farzand Ali
The Company Secretary,
Ghani Global Glass Ltd,
82-N, Model Town Ext. Lahore – 54700
Tel: +92-42-35161424-5

Subject: Transmission of Quarterly Accounts by Listed Companies through Website

Please refer to your application dated January 25, 2016 on the subject noted above. In this regard, I am directed to inform you that on the basis of special resolution passed by the shareholders of M/s Ghani Global Glass Limited (the "Company") in annual general meeting held on October 31, 2015 and compliance of the other requirements, the Commission has granted permission to place the quarterly accounts on Company's website (www.ghaniglobalglass.com) instead of transmitting them to the shareholders by post, subject to the following conditions:

- i. The company shall not change its website address except with the approval of the Commission.
- ii. The company shall inform its shareholders through an advertisement in the Press that the subsequent quarterly accounts would be transmitted to them through the company website. The respective Stock Exchanges and the Commission shall be informed in writing.
- iii. The requirement of filing the prescribed number of copies of interim accounts with the Commission and the Stock Exchange(s) by post shall be fulfilled, in addition to the transmission of the same through the website of the Commission and the Stock Exchange(s).
- iv. The company shall supply the copies of the quarterly accounts to the shareholders, on demand, at their registered addresses free of cost, within one week of such demand.
- v. The company shall also be required to intimate to the Commission through e-mail that quarterly accounts have been placed on their websites, on the due date.

Best Regards,

Muhammad Mehran Jan
Management Executive
Corporate Supervision Department



A Company of Ghani Global Group

Ghani Global Glass Limited

Manufacturer of World Class Glass Tubing

PLACEMENT OF QUARTERLY ACCOUNTS ON WEBSITE

Shareholders of the Company are informed that in future quarterly Accounts of the Company would be transmitted to them through the company website www.ghaniglobalglass.com instead of transmitting by post. However, on demand by any shareholder, the company will supply copy of quarterly accounts at his/her registered address, free of cost, within one week of such demand.

The financial statement of the company for the half year ended December 31, 2015 has been placed on the company's website i.e. www.ghaniglobalglass.com.

Shareholders may kindly visit our website for reviewing the above. If any shareholder requires a printed copy of the said accounts, the company shall provide him/her a copy thereof at his/her registered address, free of cost, within one week of such request.

LAHORE:
March 04, 2016

FARZAND ALI
Director & Company Secretary

Corporate Office: 10-N, Model Town, Ext. Lahore-54000.
UAN: 111-Ghani1, www.ghaniglobalglass.com