



Ghani Global Group

GHANI GLOBAL GLASS LTD.
Manufacturers of World Class Tubing & Glassware



Ref: GGGL/Corp/PSX/210616

June 21, 2016

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

Dear Sir,

Subject: ANNOUNCEMENT/MATERIAL INFORMATION

In accordance with the requirements of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

Right Shares:

The Board of Directors of Ghani Global Glass Limited (the "Company") in its meeting held on June 21, 2016 has decided to increase its paid up share capital from Rs. 500,000,000/- to Rs. 1,000,000,000/- by issue of 100 % right shares i.e. One (01) right share for every One (01) exiting ordinary shares to be offered at a price of Rs. 10/- per share i.e., at Par to the members whose names will appear on the Members' Register on the book closure date ("Right Issue"). These right shares will rank *pari passu* with the existing shares in all respects.

The following documents as required under the Companies (Issue of Capital) Rules, 1996 are enclosed herewith:

- (a) A certified copy of the resolution of the board of directors (Annexure "B");
- (b) A copy of the financial plan & projections approved by the board of directors (Annexure "C").

It has also been decided by the Board of Directors that Share Transfer Books of the Company to determine the members' entitlement to the Right Shares will be closed from Thursday July 07, 2016 to Wednesday July 13, 2016 (both days inclusive). The members whose names appear in the Register of the Members at the close of business on Wednesday July 06, 2016 shall be entitled to the receipt of Letter of Rights or credit of unpaid rights in their sub-accounts with the Central Depository Company of Pakistan Limited, as the case may be. Transfers received at our Independent Share Registrar's Office, Vision Consulting Limited, 1st Floor, 3-C, LDA Flats, Lawrence Road, Lahore at the close of business on July 06, 2016 will be treated in time for the purpose of entitlements to right shares.

Expansion Project:

The Board of Directors of the Company has approved the setting up of Vilas and Ampoules manufacturing facility at the existing site of the Company, 52 KM, Phool Nagar Bypass, District Kasur, Punjab. The expansion project will cater the demand of Vials and Ampoules of pharmaceutical industry of Pakistan.

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