



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGGL/CORP/PSX

July 18, 2016

✓ **The General Manager,**
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Building/Road,
Karachi-74000.

Subject: CREDIT OF UNPAID RIGHTS INTO CDS OF CDC/ DISPATCH OF LETTER OF RIGHT TO THE PHYSICAL SHAREHOLDERS

Dear Sir,

We are pleased to inform you that unpaid right have been credited in the respective accounts of shareholders of the company in their CDS Accounts with CDC in book entry form as per their entitlements @ 100% i.e. one (01) shares for every one (01) shares held in their names as at the close of business on July 06, 2016.

Intimation letter about credit of unpaid rights into CDS along with Circular u/s 86(3) of the Companies Ordinance, 1984 have been dispatched to the shareholders at their given addresses. In case of Physical shareholders, Letter of Rights (LORs) along with Circular u/s 86(3) of the Companies Ordinance, 1984 has also been dispatched to the shareholders at their given addresses.

Shareholders of the company are also being intimated through an advertisement in the newspapers. Copy of advertisement being published in newspaper is attached for your perusal.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,

Farzand Ali
Director/Company Secretary

CC: - The Director Enforcement - SECP, Islamabad
- Mr. Muhammad Ghufraan, DGM-Company Affairs , Pakistan Stock Exchange

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@ghaniglobalglass.com
Web: www.ghaniglobalglass.com

Regional Marketing Office:

301, 302 Yousaf Chamber,
Block 7/8 KCHSU, Near MCB Bank
Shahrah-e-Faisal, Karachi.
Ph: 021-34330595
Email: sales.south@ghaniglobalglass.com

Plant:

52-Km, Multan Road
Phool Nagar Bypass,
Distt. Kasur
Ph: 92-49-4510349-549
E-mail: glassplant@ghaniglobalglass.com

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com



July 15, 2016

OPS/CA/07/19

Mr. Farzand Ali
Company Secretary
Ghani Global Glass Limited
10-N, Model Town,
(EXT), Lahore.

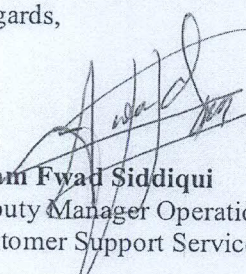
Dear Sir,

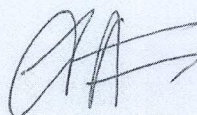
Credit of Unpaid Rights into CDS – Ghani Global Glass Limited

This is with reference to your confirmation letter regarding the captioned subject. We are pleased to inform you that **23,329,692** Unpaid Rights of the above mentioned security have been credited into respective accounts in the Central Depository System at end of day of **July 14, 2016**.

Should you require any further information, please do not hesitate to contact us.

Regards,


Azam Fwaid Siddiqui
Deputy Manager Operations &
Customer Support Services


Owais Anwer
Manager Operations &
Customer Support Services

C.C. Ms. Nasira Taskeen
Chief Executive Officer
Vision Consulting Limited
1st Floor, 3-C, LDA Flats,
Lawrence Road,
Lahore.



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100 % RIGHT SHARE AT PAR VALUE OF RS.10 PER SHARE**CREDIT OF UNPAID RIGHT(S) INTO CDS OF THE CDC/
DISPATCH OF LETTER OF RIGHT(S) TO PHYSICAL SHAREHOLDERS**

We are pleased to notify our shareholders that unpaid rights have been credited into their CDS Accounts with CDC in book entry form as per their entitlements @ 100% i.e. 01 (one) share for every 01 (one) share held in their names as at the close of business on July 06, 2016. The last date of payment of subscription amount and other pertinent dates as under:

Activities	Dates
Date of commencement of trading of unpaid Rights on the Pakistan Stock Exchange	Wednesday, July 20, 2016
Last date of trading of Rights Letter	Tuesday, August 23, 2016
Subscription of right offer start date	Wednesday, July 20, 2016
Last date for acceptance and payment of shares in physical/CDC form	Tuesday, August 30, 2016
Allotment of shares and credit of book entry into CDS	Thursday, September 22, 2016

The payment of subscription amount can be made by cash, or crossed cheque, or pay order, or bank draft to the credit of "Ghani Global Glass Limited Right Shares Subscription Account" through all branches of the following banks:

BANKS	Account #
Allied Bank Limited	0020038387370028
JS Bank Limited	0000809186

Intimation letter about credit of unpaid rights into CDS along with Circular u/s 86(3) of the Companies Ordinance, 1984 have been dispatched to the shareholders at their given addresses.

For subscription of right offer, CDC shareholders will request in writing to his/her CDC participant/IAS department to initiate Right Subscription Request (RSR) as early as possible.

The Letter of Rights (LORs) along with Circular u/s 86(3) of the Companies Ordinance, 1984 to shareholders holding shares in physical form has also been dispatched at their addresses registered with our registrar, M/s Vision Consulting Limited.

The shareholders holding shares of the company in Physical form should please note that under the CDC applicable Right Share procedures, the physical shareholders can renounce his/her letter of rights (LORs) by routing through his/her own CDC account to a shareholder who is the IAS account holder or sub account holder with CDC and no credit of right shares will be allowed CDC against subscription of physical Letter of Rights.

In case of Non-Resident Pakistani/Foreign shareholders, the demand draft of equivalent amount in Pak Rupees should be sent to the Company Secretary, Ghani Global Glass Limited at the registered office of the company along with Right Subscription Request (both copies) dully filled and signed by the subscriber(s) with certified copy of NICOP/Passport well before the last date of payment.

For any clarification/information, the shareholder are requested to contact share registrar of the company as under:

M/s Vision Consulting Limited

3-C, LDA Flats, Lawrence Road, Lahore. Phone: 042-36283096-97

Fax: +92-42-36312550 Email: info@vcl.com.pk

Lahore

Date: July 18, 2016

By order of the Board

FARZAND ALI

Director & Secretary

Corporate Office: 10-N, Model Town Ext., Lahore-54700, Pakistan
Tel: 042-35161424-5, Fax: 042-35160393 www.ghaniglobalglass.com