



Ghani Global Group

GHANI GLOBAL GLASS LTD.

Manufacturers of World Class Tubing & Glassware



Ref: GGL/CORP/PSX

June 21, 2016

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

Book Closure for Issuance of Right Shares

Dear Sir,

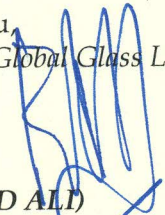
The refers to the decision of Board of Directors of Ghani Global Glass Limited (the "Company") for issuance of 100% right shares at Rs. 10 per share i.e. at par.

The 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.

Copy of advertisement to be published in the newspapers regarding Book Closure for Issuance of Right Shares is attached for your perusal.

You are requested to inform the members of the Exchange accordingly.

Thank you,
For Ghani Global Glass Limited,


(FARZAND ALI)
Director & Company Secretary

Copy to:

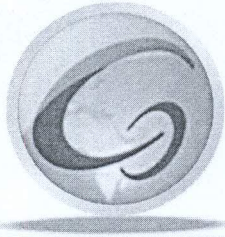
The Commissioner, Company Law Division
Securities & Exchange Commission Pakistan
Islamabad.

The Commissioner, Securities Market Division
Securities & Exchange Commission Pakistan
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@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



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ANNOUNCEMENT OF RIGHT ISSUE

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) existing 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. These right shares will rank pari passu with the existing shares in all respects.

BOOK CLOSURE TO DETERMINE RIGHT ISSUE ENTITLEMENT

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, 30-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.

For and on behalf of the Board

Lahore:
June 21, 2016

Farzand Ali
Director & Company Secretary

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