



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

Ref: GGL/CORP/ PSX

October 30, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

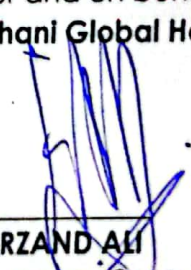
This is to inform you an emergent meeting of the Board of Directors of Ghani Global Holding Limited (the Company) is scheduled to be held on Tuesday October 31, 2023 at 2:00 p.m., at registered office of the company situated at 10 – N, Model Town, Ext., Lahore, for the appointment of the Chairman, Chief Executive and Committee(s) members of the board keeping the election of directors of the Company held on October 28, 2023.

The Company has declared the "Closed Period" from October 30, 2023 to October 31, 2023 (both days inclusive) as required under Clause 5.6.1 (d) of Rule Book of Pakistan Stock Exchange Regulation.

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

Thanking you

For and on behalf of
Ghani Global Holding Limited


FARZAND ALI
Company Secretary

CC: Executive Director / HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad

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