



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP-CBS1//PSX-43

July 21, 2026

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

## CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that the Corporate Briefing Session of the Ghani Global Holdings Limited (the Company/GGL) will be held on Monday, July 27, 2026 at 04:00 pm to discuss the Company's Scheme of Compromises, Arrangement and Reconstruction by and between the Company (Ghani Global Holdings Limited) and other companies through video link to brief the investors/analysts as per details given below:

Date: July 27, 2026  
Registration: 03:45 pm  
Briefing: 04:00 pm  
Q&A Session: 04:30 pm

### Guidelines for attending Zoom Meeting:

- Meeting invite will be shared with all interested participants via email and will also be uploaded on the Company's website;
- Those who wish to attend CBS are requested to confirm participation by providing the following details at [dmcorporate@ghaniglobal.com](mailto:dmcorporate@ghaniglobal.com) by July 25, 2026, at the latest:

| Name | Folio No.<br>(if shareholder) | Designation<br>(if Analyst) | Organization<br>(if Analyst) | CNIC<br># | Cell/<br>Phone # | Valid<br>Email ID |
|------|-------------------------------|-----------------------------|------------------------------|-----------|------------------|-------------------|
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- Shareholders/analysts are requested to join CBS 15 minutes in advance of the meeting;
- While entering the meeting ID, participants are requested to enter their name in the following format: 'Full Organization Name' (in case of analyst) & 'Shareholder Name-Folio#' (in case of shareholder);
- Attendees are requested to stay on 'Mute' mode while the presentation is going on;
- Attendees willing to ask questions may submit their queries in the Q&A tab.

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

Very truly yours,  
For Ghani Global Holdings Limited

**FARZAND ALI**  
Company Secretary

CC: The Executive Director/HOD, Offsite-II Department, SECP, Islamabad.

### **Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393  
E-mail: [info.holdings@ghaniglobal.com](mailto:info.holdings@ghaniglobal.com), Web: [www.ghaniglobal.com](http://www.ghaniglobal.com)