

GGL/Corp/PSX-23

October 05, 2026

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

Notice of Annual General Meeting

Dear Sir,

In compliance with regulation No. 5.6.9 (b) of the Rule Book of the Exchange, please find attached herewith a copy of the Notice of 19th Annual General Meeting of Ghani Global Holdings Limited scheduled to be held on 27 October 2026 at 01:15 P.M. at registered office of the Company and being published in newspapers.

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

For and on behalf of
Ghani Global Holdings Limited



FARZAND ALI
Company Secretary

Encl: - As Above

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, Web: www.ghaniglobal.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of Ghani Global Holdings Limited (the Company/GGL) will be held on Tuesday, October 27, 2026, at 01:15 p.m., at the registered office of the Company, 10-N, Model Town Ext., Lahore, to transact the following business:

Ordinary Business:

1. To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon.

The financial statements of the Company have been uploaded on the Company's website, which can be downloaded from the following link and QR enabled code:

<https://www.ghaniglobalholdings.com/investor-relations#annual-reports>



2. To appoint auditors of the Company for the year ending June 30, 2027 and to fix their remuneration. The retiring auditors, M/s ShineWing Hameed Chaudhri Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.
3. To elect Seven (07) Directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for the next term of three years commencing from 31 October 2026.

The names of retiring Directors are as follows:

- | | |
|---------------------------|---------------------------------|
| 1. Mr. Masroor Ahmad Khan | 5. Mr. Muhammad Hanif |
| 2. Mr. Atique Ahmad Khan | 6. Mr. Muhammad Danish Siddique |
| 3. Mr. Umar Ahmad | 7. Hafiz Imran Lateef |
| 4. Mrs. Saira Farooq | |

Special Business:

4. To consider and, if thought appropriate, approve, under section 183 of the Companies Act, 2017, read with section 87(4)(c) of the Securities Act, 2015 and other applicable provisions, the distribution and renunciation, without consideration, of the Letters of Rights (LoRs) arising from the ensuing rights issue of Class B Tracking Shares of Ghani Chemical Industries Limited (GCIL) in favour of eligible shareholders of Ghani Global Holdings Limited (GGL or the Company), proportionately to their respective shareholdings; and to authorize the Board of Directors to determine and announce the entitlement date, book closure dates, distribution ratio and implementation arrangements, by passing the following ordinary resolutions, with or without modification.
5. To consider and, if deemed appropriate, to increase the investment from up to Rs. 300 million to up to Rs. 400 million in Ghani Global Glass Limited (GGL/associated company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with the Statement under section 134(3) of the Companies Act, 2017.
6. To consider and, if deemed appropriate, to increase the investment from up to Rs. 300 to up to Rs. 400 million in Ghani Chemical Industries Limited (GCIL/associated company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with the Statement under section 134(3) of the Companies Act, 2017.
7. To consider and, if deemed appropriate, to increase the investment from up to Rs. 200 to up to Rs. 300 million in Ghani ChemWorld Limited (GCWL/associated company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with the Statement under section 134(3) of the Companies Act, 2017.

8. To consider and if deemed appropriate, enhance the issuance of cross corporate guarantee (CCG) from Rs. 1,000 million to Rs. 2,000 million to the bank(s) for financing facilities to its subsidiary company namely, Ghani Global Glass Limited (GGGL) by passing special resolution with or without modification(s), addition(s) or deletion(s), under section 199 of the Companies Act, 2017, as annexed with the statement under section 134(3) of the Companies Act, 2017.
9. To consider and if deemed appropriate, enhance the issuance of cross corporate guarantee (CCG) from Rs. 4,000 million to Rs. 6,000 million to the bank(s) for financing facilities to its subsidiary company namely, Ghani Chemical Industries Limited (GCIL) by passing special resolution with or without modification(s), addition(s) or deletion(s), under section 199 of the Companies Act, 2017, as annexed with the statement under section 134(3) of the Companies Act, 2017.
10. To consider and if deemed appropriate, enhance the issuance of cross corporate guarantee (CCG) from Rs. 1,000 million to Rs. 2,000 million to the bank(s) for financing facilities to its subsidiary company namely, Ghani ChemWorld Limited (GCWL) by passing special resolution with or without modification(s), addition(s) or deletion(s), under section 199 of the Companies Act, 2017, as annexed with the statement under section 134(3) of the Companies Act, 2017.

By Order of the Board

Place: **Lahore**
Dated: **October 06, 2026**

FARZAND ALI
Company Secretary

Notes:

1. BOOK CLOSURE

The share transfer books of the Company will remain closed from 21 October 2026 to 27 October 2026 (both days inclusive). Transfers received in order by our Shares Registrar, M/s. Digital Custodian Company Limited, 4-F, Perdesi House, Old Queen's Road, Karachi, Pakistan, Office: +92 21 32419770, Email: share.registrar@digitalcustodian.co, by the close of business on 20 October 2026, will be considered in time to attend, speak and vote at the AGM.

2. ELECTION OF DIRECTORS

Any person seeking to contest the election shall, whether he or she is a retiring director or otherwise, submit his or her nomination along with all required documents (under Companies Act 2017 and Listed Companies (Code of Corporate Governance) Regulation, 2019) for election, duly signed by the member or members making the nomination or by their duly authorized representative, to the Company at its registered office, 10-N, Model Town Extension, Lahore. This must be received at least fourteen (14) clear days before the meeting date.

Independent Directors shall be elected in accordance with the provisions, requirements and procedure prescribed under Sections 159 and 166(3) of the Companies Act, 2017.

3. ATTENDANCE AT THE MEETING

A member entitled to attend, speak, and vote at the AGM is entitled to appoint a proxy to attend, speak, and vote on their behalf.

Proxies, to be effective, must be properly signed, completed, witnessed, and submitted at the registered office of the Company along with attested copies of a valid Computerized National Identity Card (CNIC) or passport, at least 48 hours prior to the meeting.

CDC account holders must follow the guidelines set out in Circular No. 1, dated 26 January 2000, issued by the SECP to attend the meeting.

Attendance at the meeting shall be upon presentation of the original CNIC or passport.

Members can attend the AGM via Video Link. To participate via Video Link, members and their proxies are requested to register by October 26, 2026, by emailing agmggl26@ghaniglobal.com with the following information.

Full Name	Folio/CDC No.	Company Name	CNIC Number	Registered Email Address	Cell Number

Video link details and login credentials will be shared with members whose registered email addresses, containing all particulars, are received on or before October 26, 2026.

4. E-VOTING & VOTING THROUGH POSTAL BALLOT:

The shareholders of the Company may exercise their right to vote at this AGM by electronic voting facility or by post for Election of Directors (if contested) and for all businesses classified as special business under the Companies Act, 2017, in accordance with the requirements and subject to the conditions set out in the Companies (Postal Ballot) Regulations, 2018.

The Company has appointed M/s. Digital Custodian Company Limited as the Service Provider for e-voting and M/s. Nasir Jamil & Co., Chartered Accountants, as Scrutinizer for the voting process.

E-Voting

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business i-e; October 20, 2026.

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business i-e; October 20, 2026.

E-voting will start on October 23, 2026 at 09:00 AM and close on October 26, 2026 at 5:00 PM. Members can cast their votes at any time during this period.

Once members vote on a resolution, they shall not be allowed to change it.

Voting through Postal Ballot

Members may alternatively opt for voting through postal ballot. The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, 10-N, Model Town Extension, Lahore or email at agmggl26@ghaniglobal.com by October 26, 2026 (one day before the Annual General Meeting). The signature on the ballot paper shall match the signature on CNIC.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website www.ghaniglobal.com/ghaniglobalholdings for download

5. AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE:

The audited financial statements of the Company for the year ending 30 June 2026 are available on the Company's website at www.ghaniglobal.com/ghaniglobalholdings.

In addition, upon request by any shareholder, the Company will supply a hard copy of the audited financial statements, free of charge, at the shareholder's registered address within one (1) week of receipt of such request.

6. GENERAL INFORMATION

Shareholders holding shares in physical form are requested to promptly notify the Company's share registrar, M/s Digital Custodian Company Limited, of any change to their postal or email addresses.

Shareholders holding their shares in CDS should have their postal or email addresses updated with their relevant Participant/CDC account services.

For any queries, problems or information, the shareholders may contact the Company Secretary at + 92 42 35161424-5, e-mail address corporate@ghaniglobal.com, and/or the Company's share registrar.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 CONCERNING THE SPECIAL BUSINESS TO BE TRANSACTED AT THE ANNUAL GENERAL MEETING:

This Statement sets out the material facts concerning the special business to be transacted at the Annual General Meeting of Ghani Global Holdings Limited (the “Company” or “GGL”) to be held on October 27, 2026.

Agenda Item No. 04

Ghani Global Holdings Limited (“GGL”) is a listed holding and investment company and holds an investment in Ghani Chemical Industries Limited (“GCIL”). The Company's investment in GCIL arose pursuant to a Scheme of Arrangement sanctioned by the Honourable Lahore High Court under sections 279 to 283 of the Companies Act, 2017. As at the date relevant for the proposed transaction, the Company holds 279,905,986 ordinary shares of GCIL.

GCIL has announced its intention to issue Class B Tracking Shares at PKR 10 per share, representing indicatively approximately 20.40% of its existing ordinary shares, subject to applicable approvals and final terms of the issue. Based on the indicative rights ratio, GGL would be entitled to approximately 57.10 million Letters of Rights (“LoRs”), requiring approximately PKR 571.01 million for full subscription.

Based on 354,119,590 ordinary shares of GGL, the indicative distribution ratio would be approximately 16.1247 LoRs for every 100 ordinary shares of GGL, subject to final determination in accordance with the actual number of LoRs available for distribution and the number of eligible shares held on the entitlement date. The detailed workings and assumptions are set out in Annexure A, which forms an integral part of this Statement.

GGL does not presently have sufficient funds available to subscribe for its entire entitlement in the proposed issue. The Company is also pursuing a Scheme of Arrangement involving G3 REIT Management Limited, G3 Properties (Private) Limited and G3 Homes LLP in connection with the proposed REIT structure. In view thereof, the Board considers it appropriate to conserve the Company's available financial resources for its ongoing and proposed business activities.

Accordingly, approval of the shareholders is being sought for the Company to distribute and renounce, without consideration, its entire entitlement of LoRs in favour of its eligible shareholders in proportion to their respective shareholdings, instead of subscribing for the underlying Class B Tracking Shares itself.

The proposed distribution would provide eligible shareholders with the opportunity to participate in GCIL's proposed issue, subject to the applicable terms and conditions of the issue. Individual shareholders may, as permitted under the applicable regulatory framework, subscribe for the underlying Tracking Shares using their own funds, dispose of their LoRs during the applicable trading period, or allow their entitlement to lapse.

GGL will receive no consideration for the proposed distribution and, if implemented, will not itself subscribe for the Tracking Shares represented by the LoRs so distributed. Approval of the proposed distribution shall not constitute a commitment by GGL to finance or otherwise fund subscription for the underlying Tracking Shares if the proposed distribution cannot be implemented.

Legal Basis and Distribution Arrangements

Shareholder approval is being sought pursuant to section 183 of the Companies Act, 2017, read with the relevant provisions of section 83(1)(a)(iii) of the Companies Act, 2017 and section 87(4)(c) of the Securities Act, 2015, subject to confirmation of applicability and compliance with all applicable laws, regulations, regulatory requirements and prescribed procedures.

Following approval by the shareholders, the Board of Directors (“Board”) shall determine and announce the entitlement date and book closure period for the proposed distribution. Such entitlement date may coincide with the entitlement date fixed for the Annual General Meeting or may be a separate date, as the Board may determine in accordance with applicable law and regulatory requirements.

The entitlement of GGL's shareholders to receive the LoRs shall be determined independently of GCIL's rights entitlement date. The distribution ratio shall be determined on the basis of the total number of LoRs available to GGL for distribution and the number of eligible outstanding shares of GGL held on the relevant entitlement date, subject to applicable provisions regarding fractional entitlements.

The transfer/distribution of the LoRs shall be undertaken after the LoRs become available to GGL and within the applicable timetable prescribed for GCIL's rights issue, subject to applicable notice, regulatory and procedural requirements and coordination with GCIL, PSX, CDC and other relevant parties.

If, for any reason arising from applicable legal, regulatory or procedural requirements, the proposed distribution cannot be implemented in the manner contemplated herein, the proposed distribution shall not proceed. In such circumstances, GGL shall not, solely by reason of the inability to implement the proposed distribution, be obliged to subscribe for the underlying Tracking Shares. Any LoRs remaining undistributed and unexercised may, subject to applicable law and the timetable of GCIL's rights issue, be allowed to lapse upon expiry of the applicable offer period.

Directors' Interests

Directors of GGL who are shareholders of the Company shall be entitled to receive LoRs, if any, on the same proportionate basis as other eligible shareholders of the Company. Certain directors of GGL are also directors of GCIL.

Documents Available for Inspection

The following documents shall be available for inspection by the shareholders at the registered office of the Company at 10-N, Model Town Extension, Lahore, during normal working hours from the date of publication of this Notice until the conclusion of the Annual General Meeting:

1. The relevant documents relating to GCIL's proposed rights issue of Class B Tracking Shares;
2. The relevant Scheme of Arrangement; and
3. The Memorandum and Articles of Association of GGL.

ANNEXURE A

TENTATIVE WORKINGS AND DISTRIBUTION RATIO

The following workings are based on the indicative figures presently available. The final entitlement and distribution ratio shall be determined by the Board in accordance with the actual entitlement of GGL and the number of eligible shares held by GGL's shareholders on the relevant entitlement date.

Particulars and calculation	Tentative amount or ratio
GGL holding in GCIL at July 30, 2026	279,905,986 ordinary shares
Indicative GCIL rights ratio	20.40% 204 LoRs per 1,000 GCIL ordinary shares
Tentative GGL entitlement $279,905,986 \times 20.40\%$	57,100,821.144 before fractional adjustments Approximately 57,100,821 LoRs
GGL ordinary shares used for this working	354,119,590 shares
LoRs per GGL ordinary share $57,100,821.144 \div 354,119,590$	0.1612472813 LoR
Tentative distribution ratio	16.1247 LoRs per 100 GGL shares 161.2473 LoRs per 1,000 GGL shares
Funds GGL would need for full subscription $57,100,821.144 \times \text{PKR } 10$	Approximately PKR 571,008,211 PKR 571.01 million

Proposed Ordinary Resolutions:

Resolved that, pursuant to section 183 of the Companies Act, 2017, read with section 83(1)(a)(iii) thereof and section 87(4)(c) of the Securities Act, 2015, and subject to applicable laws, regulations, regulatory approvals and prescribed procedures, approval be and is hereby accorded to the Company (Ghani Global Holdings Limited) to distribute and renounce, without consideration, its entire entitlement of Letters of Rights (“LoRs”) arising from the proposed rights issue of Class B Tracking Shares by Ghani Chemical Industries Limited (“GCIL”), in favour of the eligible shareholders of the Company, proportionately to their respective shareholdings on the entitlement date to be fixed and announced by the Board of Directors of the Company, instead of subscribing for the underlying Tracking Shares itself.

Further resolved that, the Board of Directors of the Company (the “Board”) be and is hereby authorized to determine and announce the entitlement date, book closure period and final distribution ratio for the proposed distribution in accordance with applicable laws and regulatory requirements, provided that the distribution ratio shall be determined by reference to the total number of LoRs available to the Company for distribution and the number of eligible outstanding shares of the Company held on the relevant entitlement date, with the tentative ratio of 16.1247 LoRs for every 100 eligible ordinary shares of the Company, as illustrated in Annexure A to the Statement of Material Facts, being subject to final determination on the aforesaid basis.

Further resolved that, the Board be and is hereby authorized to determine the treatment of fractional entitlements, including, where permissible, the consolidation and disposal of fractional LoRs and distribution of the net proceeds thereof among the shareholders entitled thereto in proportion to their respective fractional entitlements, and any fractional LoRs remaining undisposed of despite reasonable efforts may, subject to applicable law, be allowed to lapse without subscription.

Further resolved that, if for any reason arising from applicable legal, regulatory or procedural requirements the proposed distribution cannot be implemented in the manner contemplated herein, the proposed distribution shall not proceed and the Company shall not, solely by reason of such inability to implement the proposed distribution, be obliged to subscribe for the underlying Tracking Shares, and any LoRs remaining undistributed and unexercised may, subject to applicable law and GCIL's rights issue timetable, be allowed to lapse upon expiry of the applicable offer period.

Further resolved that, the Board be and is hereby authorized to take all necessary steps and actions and to do all acts, deeds and things as may be necessary or expedient for giving effect to the foregoing resolutions, including making all requisite announcements, executing and filing documents, liaising and coordinating with GCIL, PSX, CDC, the share registrar and other relevant authorities or parties, obtaining any required approvals, determining fractional entitlements and completing the distribution/transfer of the LoRs within the applicable timetable, and for this purpose the Chief Executive Officer, Chief Financial Officer and/or Company Secretary of the Company, acting singly or jointly as may be authorized by the Board, be and are hereby authorized to implement these resolutions.

Agenda Item No. 05

The shareholders of the Company have previously approved an investment of up to Rs. 300 million in Ghani Global Glass Limited (“GGGL”/the “Associated Company”) in the form of loans and advances. At the request of GGGL, the Company has proposed to enhance the existing investment limit from Rs. 300 million to Rs. 400 million, to be made through a Long-Term Running Musharakah arrangement instead of loans and advances.

The enhanced investment will provide additional financial support to GGGL for its business operations and enable the Company to earn profit through a Shariah-compliant investment arrangement.

Proposed Special Resolutions

The following resolutions are proposed to be passed as Special Resolutions, with or without modification, to obtain the approval of the shareholders of the Company under Section 199 of the Companies Act, 2017:

“Resolved that, pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Holdings Limited (the “Company” or “GGL”) be and is hereby accorded for enhancing the existing investment limit in Ghani Global Glass Limited (the “Associated Company” or “GGGL”) from Rs. 300 million to Rs. 400 million, through a Long-Term Running Musharakah arrangement instead of loans and advances, subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment, from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental and ancillary actions, including negotiating, finalizing, executing and delivering all requisite documents, agreements and instruments, and to do all such acts, deeds, matters and things as may be necessary, incidental or expedient for giving effect to and implementing the foregoing resolutions.”

Agenda Item No. 06

The shareholders of the Company have previously approved an investment of up to Rs. 300 million in Ghani Chemical Industries Limited (“GCIL” or the “Associated Company”) in the form of loans and advances. At the request of GCIL, the Company proposes to enhance the existing investment limit from Rs. 300 million to Rs. 400 million, to be made through a Long-Term Running Musharakah arrangement instead of loans and advances.

The enhanced investment will support GCIL's business operations and enable the Company to earn profit through a Shariah-compliant investment arrangement.

Proposed Special Resolutions

The following resolutions are proposed to be passed as Special Resolutions, with or without modification, to obtain the approval of the shareholders of the Company pursuant to Section 199 of the Companies Act, 2017:

“Resolved that pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Holdings Limited (the “Company” or “GGL”) be and is hereby accorded for enhancing the existing investment limit in Ghani Chemical Industries Limited (the “Associated Company” or “GCIL”) from Rs. 300 million to Rs. 400 million, to be made through a Long-Term Running Musharakah arrangement instead of loans and advances, subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to make the said investment, from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental and ancillary actions, including negotiating, finalizing, executing and delivering all requisite documents, agreements and instruments, and to do all such acts, deeds, matters and things as may be necessary, incidental or expedient for giving effect to and implementing the foregoing resolutions.”

Agenda Item No. 07

The shareholders of the Company have previously approved an investment of up to Rs. 200 million in Ghani ChemWorld Limited ("GCWL"/the "Associated Company") in the form of loans and advances. At the request of GCWL, the Company has proposed to increase the existing investment limit from Rs. 200 million to Rs. 300 million, to be made through a long-term Running Musharakah arrangement.

The enhanced investment will support GGGL's business operations and enable the Company to earn profits through a Shariah-compliant investment.

Proposed Special Resolutions:

The following resolutions are proposed to be passed as Special Resolutions, with or without modifications, to seek the approval of the shareholders of the Company under section 199 of the Companies Act, 2017:

"Resolved that pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Holdings Limited (the "Company" or "GGL") be and is hereby accorded for enhancing the existing investment limit in Ghani ChemWorld Limited (the "Associated Company" or "GCWL") from Rs. 200 million to Rs. 300 million, in the form of Long-Term Running Musharakha (instead of loans and advances), subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental, and ancillary actions, including negotiating, finalizing, executing, and delivering all requisite documents, agreements, and instruments, and to do all such acts, deeds, matters, and things as may be necessary, incidental, or expedient for giving effect to and implementing

AGENDA ITEM NO. 08

At the request of Ghani Global Glass Limited ("GGGL"), a subsidiary company of Ghani Global Holdings Limited ("GGL"/the "Company"), the Board of Directors of the Company has recommended enhancement of the existing limit of Cross Corporate Guarantees ("CCG") to be provided in favour of the banks of GGGL.

The shareholders of the Company had previously approved provision of CCG of up to Rs. 1,000 million in favour of the banks of GGGL. In order to meet the enhanced security requirements of the banks and facilitate the banking arrangements of GGGL, it is proposed to enhance the existing CCG limit from Rs. 1,000 million to Rs. 2,000 million.

The Company will charge GGGL a commission at the rate of 0.10% per quarter on the amount of CCG utilized. Accordingly, the proposed enhancement will enable the Company to earn commission income against the provision of the CCG.

The Board of Directors has recommended the proposed enhancement for approval of the shareholders pursuant to Section 199 of the Companies Act, 2017, for a period of five (5) years from the date of approval by the shareholders.

Accordingly, the following Special Resolutions are proposed to be passed, with or without modification, to obtain the approval of the shareholders of the Company under Section 199 of the Companies Act, 2017:

“Resolved that pursuant to Section 199 and other applicable provisions of the Companies Act, 2017, the Company (Ghani Global Holdings Limited) be and is hereby authorized to enhance the existing limit of Cross Corporate Guarantees (CCG) from Rs. 1,000 million to Rs. 2,000 million in favour of the banks of Ghani Global Glass Limited (“GGGL”), a subsidiary company of the Company, for a maximum period of five (05) years from the date of approval by the shareholders, on such terms and conditions as may be agreed with GGGL and its banks, including charging GGGL a commission at the rate of 0.10% per quarter on the amount of CCG utilized, and subject to the terms and conditions previously approved by the shareholders of the Company at their Annual General Meeting held on October 28, 2025 and/or as set out in the Statement of Material Facts annexed to the Notice of the Meeting.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby singly authorized and empowered to take all necessary steps and actions, execute and deliver all documents, agreements, undertakings and other instruments, and do all acts, matters and things as may be necessary, incidental or ancillary for giving effect to and implementing the aforesaid resolution.”

AGENDA ITEM NO. 09

At the request of Ghani Chemical Industries Limited (“GCIL”), a subsidiary company of Ghani Global Holdings Limited (“GGL”/the “Company”), the Board of Directors of the Company has recommended enhancement of the existing limit of Cross Corporate Guarantees (“CCG”) to be provided in favour of the banks of GGGL.

The shareholders of the Company had previously approved provision of CCG of up to Rs. 4,000 million in favour of the banks of GCIL. In order to meet the enhanced security requirements of the banks and facilitate the banking arrangements of GCIL, it is proposed to enhance the existing CCG limit from Rs. 4,000 million to Rs. 6,000 million.

The Company will charge GGGL a commission at the rate of 0.10% per quarter on the amount of CCG utilized. Accordingly, the proposed enhancement will enable the Company to earn commission income against the provision of the CCG.

The Board of Directors has recommended the proposed enhancement for approval of the shareholders pursuant to Section 199 of the Companies Act, 2017, for a period of five (5) years from the date of approval by the shareholders.

Accordingly, the following Special Resolutions are proposed to be passed, with or without modification, to obtain the approval of the shareholders of the Company under Section 199 of the Companies Act, 2017:

“Resolved that pursuant to Section 199 and other applicable provisions of the Companies Act, 2017, the Company (Ghani Global Holdings Limited) be and is hereby authorized to enhance the existing limit of Cross Corporate Guarantees (CCG) from Rs. 4,000 million to Rs. 6,000 million in favour of the banks of Ghani Chemical Industries Limited (“GCIL”), a subsidiary company of the Company, for a maximum period of five (05) years from the date of approval by the shareholders, on such terms and conditions as may be agreed with GCIL and its banks, including charging GCIL a commission at the rate of 0.10% per quarter on the amount of CCG utilized, and subject to the terms and conditions previously approved by the shareholders of the Company at their Annual General Meeting held on October 28, 2025 and/or as set out in the Statement of Material Facts annexed to the Notice of the Meeting.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby singly authorized and empowered to take all necessary steps and actions, execute and deliver all documents, agreements, undertakings and other instruments, and do all acts, matters and things as may be necessary, incidental or ancillary for giving effect to and implementing the aforesaid resolution.”

AGENDA ITEM NO. 10

At the request of Ghani ChemWorld Limited (“GCWL”), a subsidiary company of Ghani Global Holdings Limited (“GGL”/the “Company”), the Board of Directors of the Company has recommended enhancement of the existing limit of Cross Corporate Guarantees (“CCG”) to be provided in favour of the banks of GCWL.

The shareholders of the Company had previously approved provision of CCG of up to Rs. 1,000 million in favour of the banks of GCWL. In order to meet the enhanced security requirements of the banks and facilitate the banking arrangements of GCWL, it is proposed to enhance the existing CCG limit from Rs. 1,000 million to Rs. 2,000 million.

The Company will charge GCWL a commission at the rate of 0.10% per quarter on the amount of CCG utilized. Accordingly, the proposed enhancement will enable the Company to earn commission income against the provision of the CCG.

The Board of Directors has recommended the proposed enhancement for approval of the shareholders pursuant to Section 199 of the Companies Act, 2017, for a period of five (5) years from the date of approval by the shareholders.

Accordingly, the following Special Resolutions are proposed to be passed, with or without modification, to obtain the approval of the shareholders of the Company under Section 199 of the Companies Act, 2017:

“Resolved that pursuant to Section 199 and other applicable provisions of the Companies Act, 2017, the Company (Ghani Global Holdings Limited) be and is hereby authorized to enhance the existing limit of Cross Corporate Guarantees (CCG) from Rs. 1,000 million to Rs. 2,000 million in favour of the banks of Ghani ChemWorld Limited (“GCWL”), a subsidiary company of the Company, for a maximum period of five (05) years from the date of approval by the shareholders, on such terms and conditions as may be agreed with GCWL and its banks, including charging GCWL a commission at the rate of 0.10% per quarter on the amount of CCG utilized, and subject to the terms and conditions previously approved by the shareholders of the Company at their Annual General Meeting held on October 28, 2025 and/or as set out in the Statement of Material Facts annexed to the Notice of the Meeting.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby singly authorized and empowered to take all necessary steps and actions, execute and deliver all documents, agreements, undertakings and other instruments, and do all acts, matters and things as may be necessary, incidental or ancillary for giving effect to and implementing the aforesaid resolution.”

THE INFORMATION REQUIRED UNDER SRO 1240(1)/2017 DATED 06 DECEMBER 2017 IS AS FOLLOWS:

(a) DISCLOSURES:

(A) Regarding the associated company or associated undertaking

Requirement	Ghani Global Glass Limited	Ghani Chemical Industries Limited	Ghani ChemWorld Limited
Name of the associated company	Ghani Global Glass Limited (GGL).	Ghani Chemical Industries Limited (GCIL).	Ghani ChemWorld Limited (GCWL).
Basis of Relationship	Holding Company and Common Directorship.	Associated Company and Common Directorship.	Associated Company and Common Directorship.
Earnings/(Loss) per share for the last three years	2026: 0.57 2025: 1.25 2024: 0.60	2026: 5.02 2025: 3.88 2024: 1.06	2026: 0.27 2025: 1.40 2024: -
Breakup value per share, based on latest audited financial statements	Rs. 16.05	Rs. 20.42	Rs. 15.74
Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements;	Unconsolidated Audited Financial Statements for the period ended June 30, 2026 showed:	Unconsolidated Audited Financial Statements for the period ended June 30, 2026 showed:	Unconsolidated Audited Financial Statements for the period ended June 30, 2026 showed:
	Profit & Loss: Rupees ('000') Sales 3,384,689 Gross Profit 733,633 Admin Expenses (143,882) Other Income 11,843 Finance Cost (349,223) Profit after Taxation 135,041 Financial Position: Non-Current assets 3,982,714 Current assets 3,281,133 Total Assets 7,263,847 Paid up Capital 2,400,000 Revenue Reserve 593,202 Revaluation surplus on land 858,688 Revenue Reserve 593,202 Non-current Liabilities 281,905 Current Liabilities 3,130,051 Total equity and Liabilities 7,263,847	Profit & Loss: Rupees ('000') Sales 9,743,078 Gross Profit 4,421,435 Admin Expenses (359,175) Other Income 495,471 Finance Cost (566,715) Profit after Taxation 2,861,313 Financial Position: Non-Current assets 10,829,160 Current assets 9,795,913 Total Assets 20,625,073 Paid up Capital 5,704,519 Loans from Directors 40,000 Un-appropriated Profit 5,908,408 Non-current Liabilities 2,769,792 Current Liabilities 6,202,354 Total equity and Liabilities 20,625,073	Profit & Loss: Rupees ('000') Sales 312,363 Gross Loss (451,285) Admin Expenses (16,804) Other Income 2,107 Finance Cost (120,052) Profit after Taxation 67,393 Financial Position: Non-Current assets 4,118,277 Current assets 1,660,094 Investment in associate 1,425,331 Total Assets 7,203,703 Paid up Capital 2,501,439 Reserve 943,739 Non-Current Liabilities 550,00 Current Liabilities 2,716,269 Total equity and Liabilities 7,203,703

(B) General Disclosures:

Maximum amount of investment to be made	-PKR 400 million as long term running musharakah (representing an increase from the previously approved amount of PKR 300 million.) -Upto PKR 2,000 million in shape of issuance of Cross Corporate Gaurantee (representing an increase from the previously approved amount of PKR 1,0000 million.)	-PKR 400 million as long term running musharakah (representing an increase from the previously approved amount of PKR 300 million.) -Upto PKR 6,000 million in shape of issuance of Cross Corporate Gaurantee (representing an increase from the previously approved amount of PKR 4,0000 million.)	-PKR 300 million as long term running musharakah (representing an increase from the previously approved amount of PKR 200 million.) -Upto PKR 2,000 million in shape of issuance of Cross Corporate Gaurantee (representing an increase from the previously approved amount of PKR 1,0000 million.)
---	--	--	--

Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;	-To earn profits on Company's funds -To meet the security requirements of Bank(s).	-To earn profits on Company's funds -To meet the security requirements of Bank(s).	-To earn profits on Company's funds -To meet the security requirements of Bank(s).																																																																																							
Sources of funds to be utilized for investment	-Through internal sources, equity issue and/ or other options are under planning -Not Applicable	-Through internal sources, equity issue and/ or other options are under planning -Not Applicable	-Through internal sources, equity issue and/ or other options are under planning -Not Applicable																																																																																							
Salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment;	Agreement will be executed before extending the long term running musharakah in accordance with the terms and conditions, as approved by the shareholders.	Agreement will be executed before extending the long term running musharakah in accordance with the terms and conditions, as approved by the shareholders.	Agreement will be executed before extending the long term running musharakah in accordance with the terms and conditions, as approved by the shareholders.																																																																																							
Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration;	Shareholding position of the following directors and majority shareholders of Ghani Global Holdings Limited in its associated Ghani Global Glass Limited (GGGL) as on June 30, 2026, is as under:	Shareholding position of the following directors and majority shareholders of Ghani Global Holdings Limited in its associated Ghani Chemical Industries Limited (GCIL) as on June 30, 2026, is as under:	Shareholding position of the following directors and majority shareholders of Ghani Global Glass Limited in its associated Company Ghani ChemWorld Limited (GCWL) as on June 30, 2026, is as under:																																																																																							
	<table><tr><td>Names of Directors</td><td>Number of Shares</td><td>%</td></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>2,400</td><td>0.001</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>2,400</td><td>0.001</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>2,400</td><td>0.001</td></tr><tr><td>Mrs. Saira Farooq</td><td>2,400</td><td>0.001</td></tr><tr><td>Mrs. Rabia Atique</td><td>2,400</td><td>0.001</td></tr><tr><td>Mr. Muhammad Hanif</td><td>--</td><td>--</td></tr><tr><td>Hafiz Imran Lateef</td><td>--</td><td>--</td></tr><tr><td>Mr. Muhammad Danish Siddique</td><td>--</td><td>--</td></tr></table>	Names of Directors	Number of Shares	%	Mr. Masroor Ahmad Khan	2,400	0.001	Mr. Atique Ahmad Khan	2,400	0.001	Hafiz Farooq Ahmad	2,400	0.001	Mrs. Saira Farooq	2,400	0.001	Mrs. Rabia Atique	2,400	0.001	Mr. Muhammad Hanif	--	--	Hafiz Imran Lateef	--	--	Mr. Muhammad Danish Siddique	--	--	<table><tr><td>Names of Directors</td><td>Number of Shares</td><td>%</td></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>1,797,832</td><td>0.315</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>1,797,832</td><td>0.315</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>1,820,934</td><td>0.319</td></tr><tr><td>Mrs. Rabia Atique</td><td>1,536,727</td><td>0.269</td></tr><tr><td>Mrs. Saira Farooq</td><td>1,536,257</td><td>0.269</td></tr><tr><td>Mr. Abdullah Ahmed</td><td>6,913,160</td><td>1.212</td></tr><tr><td>Mr. Muhammad Hanif</td><td>--</td><td>--</td></tr><tr><td>Hafiz Imran Lateef</td><td>--</td><td>--</td></tr><tr><td>Mr. Muhammad Danish Siddique</td><td>--</td><td>--</td></tr></table>	Names of Directors	Number of Shares	%	Mr. Masroor Ahmad Khan	1,797,832	0.315	Mr. Atique Ahmad Khan	1,797,832	0.315	Hafiz Farooq Ahmad	1,820,934	0.319	Mrs. Rabia Atique	1,536,727	0.269	Mrs. Saira Farooq	1,536,257	0.269	Mr. Abdullah Ahmed	6,913,160	1.212	Mr. Muhammad Hanif	--	--	Hafiz Imran Lateef	--	--	Mr. Muhammad Danish Siddique	--	--	<table><tr><td>Names of Directors</td><td>Number of Shares</td><td>%</td></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>23,383</td><td>0.009</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>23,383</td><td>0.009</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>34,933</td><td>0.014</td></tr><tr><td>Mrs. Rabia Atique</td><td>6,164</td><td>0.002</td></tr><tr><td>Mrs. Saira Farooq</td><td>5,929</td><td>0.009</td></tr><tr><td>Mr. Abdullah Ahmed</td><td>--</td><td>--</td></tr><tr><td>Mr. Muhammad Hanif</td><td>--</td><td>--</td></tr><tr><td>Hafiz Imran Lateef</td><td>--</td><td>--</td></tr><tr><td>Mr. Muhammad Danish Siddique</td><td>--</td><td>--</td></tr></table>	Names of Directors	Number of Shares	%	Mr. Masroor Ahmad Khan	23,383	0.009	Mr. Atique Ahmad Khan	23,383	0.009	Hafiz Farooq Ahmad	34,933	0.014	Mrs. Rabia Atique	6,164	0.002	Mrs. Saira Farooq	5,929	0.009	Mr. Abdullah Ahmed	--	--	Mr. Muhammad Hanif	--	--	Hafiz Imran Lateef	--	--	Mr. Muhammad Danish Siddique	--	--
	Names of Directors	Number of Shares	%																																																																																							
	Mr. Masroor Ahmad Khan	2,400	0.001																																																																																							
	Mr. Atique Ahmad Khan	2,400	0.001																																																																																							
	Hafiz Farooq Ahmad	2,400	0.001																																																																																							
	Mrs. Saira Farooq	2,400	0.001																																																																																							
	Mrs. Rabia Atique	2,400	0.001																																																																																							
	Mr. Muhammad Hanif	--	--																																																																																							
	Hafiz Imran Lateef	--	--																																																																																							
	Mr. Muhammad Danish Siddique	--	--																																																																																							
	Names of Directors	Number of Shares	%																																																																																							
	Mr. Masroor Ahmad Khan	1,797,832	0.315																																																																																							
	Mr. Atique Ahmad Khan	1,797,832	0.315																																																																																							
	Hafiz Farooq Ahmad	1,820,934	0.319																																																																																							
Mrs. Rabia Atique	1,536,727	0.269																																																																																								
Mrs. Saira Farooq	1,536,257	0.269																																																																																								
Mr. Abdullah Ahmed	6,913,160	1.212																																																																																								
Mr. Muhammad Hanif	--	--																																																																																								
Hafiz Imran Lateef	--	--																																																																																								
Mr. Muhammad Danish Siddique	--	--																																																																																								
Names of Directors	Number of Shares	%																																																																																								
Mr. Masroor Ahmad Khan	23,383	0.009																																																																																								
Mr. Atique Ahmad Khan	23,383	0.009																																																																																								
Hafiz Farooq Ahmad	34,933	0.014																																																																																								
Mrs. Rabia Atique	6,164	0.002																																																																																								
Mrs. Saira Farooq	5,929	0.009																																																																																								
Mr. Abdullah Ahmed	--	--																																																																																								
Mr. Muhammad Hanif	--	--																																																																																								
Hafiz Imran Lateef	--	--																																																																																								
Mr. Muhammad Danish Siddique	--	--																																																																																								
GGGL holds no shares in GGL.																																																																																										
GGL holds 120,235,680 shares in GGGL.																																																																																										
The Sponsoring directors of GGGL hold the following shares in GGL:																																																																																										
<table><tr><td>Names of Directors</td><td>Number of Shares</td><td>%</td></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>54,176,839</td><td>15.3</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>48,819,510</td><td>13.8</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>51,093,082</td><td>14.4</td></tr><tr><td>Mrs. Saira Farooq</td><td>8,602,709</td><td>2.4</td></tr><tr><td>Mr. Abdullah Ahmed</td><td>60</td><td>0.0</td></tr><tr><td>Mrs. Rabia Atique</td><td>10720515</td><td>3.02</td></tr></table>	Names of Directors	Number of Shares	%	Mr. Masroor Ahmad Khan	54,176,839	15.3	Mr. Atique Ahmad Khan	48,819,510	13.8	Hafiz Farooq Ahmad	51,093,082	14.4	Mrs. Saira Farooq	8,602,709	2.4	Mr. Abdullah Ahmed	60	0.0	Mrs. Rabia Atique	10720515	3.02	GCIL holds no shares in GGL.		GCWL holds no shares in GGL.																																																																		
Names of Directors	Number of Shares	%																																																																																								
Mr. Masroor Ahmad Khan	54,176,839	15.3																																																																																								
Mr. Atique Ahmad Khan	48,819,510	13.8																																																																																								
Hafiz Farooq Ahmad	51,093,082	14.4																																																																																								
Mrs. Saira Farooq	8,602,709	2.4																																																																																								
Mr. Abdullah Ahmed	60	0.0																																																																																								
Mrs. Rabia Atique	10720515	3.02																																																																																								
	GGL holds 279,905,986 shares in GCIL.		GGL holds 139,952,994 shares in GCWL.																																																																																							
	The Sponsoring directors of GCIL hold the following shares in GGL:		The Sponsoring directors of GCWL hold the following shares in GGGL:																																																																																							
<table><tr><td>Names of Directors</td><td>Number of Shares</td><td>%</td></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>54,176,839</td><td>15.3</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>48,819,510</td><td>13.8</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>51,093,082</td><td>14.4</td></tr></table>	Names of Directors	Number of Shares	%	Mr. Masroor Ahmad Khan	54,176,839	15.3	Mr. Atique Ahmad Khan	48,819,510	13.8	Hafiz Farooq Ahmad	51,093,082	14.4	<table><tr><td>Names of Directors</td><td>Number of Shares</td><td>%</td></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>54,176,839</td><td>15.3</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>48,819,510</td><td>13.8</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>51,093,082</td><td>14.4</td></tr></table>	Names of Directors	Number of Shares	%	Mr. Masroor Ahmad Khan	54,176,839	15.3	Mr. Atique Ahmad Khan	48,819,510	13.8	Hafiz Farooq Ahmad	51,093,082	14.4	<table><tr><td>Names of Directors</td><td>Number of Shares</td><td>%</td></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>54,176,839</td><td>15.3</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>48,819,510</td><td>13.8</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>51,093,082</td><td>14.4</td></tr></table>	Names of Directors	Number of Shares	%	Mr. Masroor Ahmad Khan	54,176,839	15.3	Mr. Atique Ahmad Khan	48,819,510	13.8	Hafiz Farooq Ahmad	51,093,082	14.4	<table><tr><td>Names of Directors</td><td>Number of Shares</td><td>%</td></tr><tr><td>Mr. Masroor Ahmad Khan</td><td>54,176,839</td><td>15.3</td></tr><tr><td>Mr. Atique Ahmad Khan</td><td>48,819,510</td><td>13.8</td></tr><tr><td>Hafiz Farooq Ahmad</td><td>51,093,082</td><td>14.4</td></tr></table>	Names of Directors	Number of Shares	%	Mr. Masroor Ahmad Khan	54,176,839	15.3	Mr. Atique Ahmad Khan	48,819,510	13.8	Hafiz Farooq Ahmad	51,093,082	14.4																																							
Names of Directors	Number of Shares	%																																																																																								
Mr. Masroor Ahmad Khan	54,176,839	15.3																																																																																								
Mr. Atique Ahmad Khan	48,819,510	13.8																																																																																								
Hafiz Farooq Ahmad	51,093,082	14.4																																																																																								
Names of Directors	Number of Shares	%																																																																																								
Mr. Masroor Ahmad Khan	54,176,839	15.3																																																																																								
Mr. Atique Ahmad Khan	48,819,510	13.8																																																																																								
Hafiz Farooq Ahmad	51,093,082	14.4																																																																																								
Names of Directors	Number of Shares	%																																																																																								
Mr. Masroor Ahmad Khan	54,176,839	15.3																																																																																								
Mr. Atique Ahmad Khan	48,819,510	13.8																																																																																								
Hafiz Farooq Ahmad	51,093,082	14.4																																																																																								
Names of Directors	Number of Shares	%																																																																																								
Mr. Masroor Ahmad Khan	54,176,839	15.3																																																																																								
Mr. Atique Ahmad Khan	48,819,510	13.8																																																																																								
Hafiz Farooq Ahmad	51,093,082	14.4																																																																																								

	Syed Sibtul Hassan Gilani 100 0.0 Sheikh Muhammad 15,670 0.0 Mr. Asim Mahmood -- -- Ms. Saima Shafi Rana -- --	Mrs. Saira Farooq 8,602,709 2.4 Mrs. Rabia Atique 10720515 3.02 Ms. Hafsa Masroor -- -- Hafiz Imran Lateef 60 0.000 Mr. Mahmood Ahmad 200,000 1	Mrs. Saira Farooq 8,602,709 2.4 Mrs. Rabia Atique 2,400 0.001 Ms. Hafsa Masroor 7,624 0.003 Hafiz Imran Lateef 251 0.00 Mr. Mahmood Ahmad 2,300 --
In case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write-offs	The investment already approved by the Company's shareholders at the AGM held on October 28, 2025, by way of long term loans and advances of Rs. 300 million is hereby modified and enhanced to Rs. 400 million by way of Long-Term Running Musharakah (instead of loans and advances). There has been no impairment or write-off in this regard. GGL's Commission against Corporate Guarantee from GGGL: 2026: 1,896 million 2025: 924 million	The investment already approved by the Company's shareholders at the AGM held on October 28, 2025, by way of long term loans and advances of Rs. 300 million is hereby modified and enhanced to Rs. 400 million by way of Long-Term Running Musharakah (instead of loans and advances). There has been no impairment or write-off in this regard. GGL's Commission against Corporate Guarantee from GCIL: 2026: 11,900 million 2025: 10,476 million	The investment already approved by the Company's shareholders at the AGM held on October 28, 2025, by way of long term loans and advances of Rs. 200 million is hereby modified and enhanced to Rs. 300 million by way of Long-Term Running Musharakah (instead of loans and advances). There has been no impairment or write-off in this regard. GGL's Commission against Corporate Guarantee from GCWL: 2026: 1,112 million 2025: NIL
In case of Equity Investment	NIL	NIL	NIL

(C) In case of Investment in form of loans, advances and guarantee.

Category wise amount of investments	-PKR 400 million (previously approved amount of PKR 300 million.) -Cross Corporate Gaurantee upto Rs. 2,000 million (previously approved amount of PKR 1,0000 million.)	-PKR 400 million (previously approved amount of PKR 300 million.) -Cross Corporate Gaurantee upto Rs. 6,000 million (previously approved amount of PKR 4,0000 million.)	-PKR 300 million (previously approved amount of PKR 200 million.) -Cross Corporate Gaurantee upto Rs. 2,000 million (previously approved amount of PKR 1,0000 million.)
Average borrowing cost of the investing company	-3 Months KIBOR + 1.50 bps -Commission on guarantee @ 0.1% per quarter.	-3 Months KIBOR + 1.50 bps -Commission on guarantee @ 0.1% per quarter.	-3 Months KIBOR + 1.50 bps -Commission on guarantee @ 0.1% per quarter.
Rate of interest, markup, profit, fees or commission etc. to be charged	-In case of Long-Term Running Musharakah: Not less than 3 Months KIBOR + 1.50 bps -In case of Corporate Gaurantee: Commission on guarantee @ 0.1% per quarter.	-In case of Long-Term Running Musharakah: Not less than 3 Months KIBOR + 1.50 bps -In case of Corporate Gaurantee: Commission on guarantee @ 0.1% per quarter.	-In case of Long-Term Running Musharakah: Not less than 3 Months KIBOR + 1.50 bps -In case of Corporate Gaurantee: Commission on guarantee @ 0.1% per quarter.
Particulars of collateral security to be obtained in relation to the proposed investment.	-GGGL will enhance Demand Promissory Note amount in favor of GGL from Rs.300 million to Rs.400 million. Furthermore, the sponsoring directors of GGGL shall issue personal guarantees in favor of GGL, equivalent to Rs. 400 million. -Demand Promissory Note of associate company.	-GCIL will enhance Demand Promissory Note amount in favor of GGL from Rs.300 million to Rs.400 million. Furthermore, the sponsoring directors of GCIL shall issue personal guarantees in favor of GGL, equivalent to Rs. 400 million. -Demand Promissory Note of associate company.	-GCWL will enhance Demand Promissory Note amount in favor of GGL from Rs.200 million to Rs.300 million. Furthermore, the sponsoring directors of GCWL shall issue personal guarantees in favor of GGL, equivalent to Rs. 300 million. -Demand Promissory Note of associate company.
If the investment carry conversion features:	NIL	NIL	NIL

Repayment schedule and terms & conditions of loans or advances to be given to the associated company or associated undertaking.	-Repayment of the loan will be made within five years from the date of payment, with payment of profit on quarterly basis. -Cross Corporate Gaurantee for a maximum period of five years. -Commission of quarterly basis. -Company as Demand Promissory Note. Any other terms or conditions approved by shareholders of the Company.	-Repayment of the loan will be made within five years from the date of payment, with payment of profit on quarterly basis. -Cross Corporate Gaurantee for a maximum period of five years. -Commission of quarterly basis. -Company as Demand Promissory Note. Any other terms or conditions approved by shareholders of the Company.	-Repayment of the loan will be made within five years from the date of payment, with payment of profit on quarterly basis. -Cross Corporate Gaurantee for a maximum period of five years. -Commission of quarterly basis. -Company as Demand Promissory Note. Any other terms or conditions approved by shareholders of the Company.
---	--	--	--

In pursuance of Regulation No. 3(3) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, under SRO 1240(1)/2017 dated 6 December 2017, the Directors of the Company have carried out due diligence for the proposed investments in its associated companies, i.e. Ghani Global Glass Limited, Ghani Chemical Industries Limited and Ghani ChemWorld Limited, before recommending it for members' approval.

The following documents will be available for inspection by the Company's members at the AGM to be held on Tuesday, 27 October 2026.

- Recommendations of the due diligence report of the investing company.
- Financial statements for the period ended June 30, 2026.

Note:

The directors of the Company have no interest in the above-mentioned Special Businesses except to the extent of their shareholding in the Company

