



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PXS

February 19, 2021

✓ **The General Manager**

Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of Board of Directors of Ghani Global Holdings Limited (the Company) will be held on Saturday February 27, 2021 at 10:30 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the un-audited Accounts of the Company for the half year ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Close Period" from February 19, 2021 to February 27, 2021 (both days inclusive) as required under clause 5.6.1(d) of PXS Regulations. Accordingly, no Directors, CEO or Executive shall directly, deal in the shares of the Company in any manner during the Close Period.

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

For and behalf of

Ghani Global Holdings Limited

FARZAND ALI

Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD

Corporate Office:

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