



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PXS

February 22, 2021

The General Manager

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

Subject: **Re-scheduling of Meeting of the Board of Directors**

Dear Sir,

With reference to our letter dated February 19, 2021, this is to inform you that meeting of Board of Directors of Ghani Global Holdings Limited (the Company) has been rescheduled and now the meeting will be held on Friday February 26, 2021 at 10:30 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore instead of Saturday February 27, 2021, to consider the un-audited Accounts of the Company for the half year ended December 31, 2020 for declaration of any entitlement.

There is no change in "Close Period" as already declared 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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