

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGHL/Corp/PSX

October 29, 2021

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

MATERIAL INFORMATION

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited (PSX), we are pleased to convey the following information:

The Board of Directors of Ghani Chemical Industries Limited (GCIL/ one of the subsidiary Companies and the largest manufacturer of medical and industrial gases in Pakistan) in their meeting held on October 28, 2021 has decided to issue 120% Bonus Shares. Further, 6.5135971% right issue already announced by the Board of Directors in their meeting held on October 16, 2021 also qualifies for the aforementioned bonus entitlement.

At present, Ghani Global Holdings Limited holds 114,299,993 ordinary shares i.e. 74.45% of the total paid up capital of GCIL.

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

For Ghani Global Holdings Limited

FARZAND ALI
Company Secretary

CC: The Director, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad