

GTECH/Corp/PXS

February 28, 2022

The General Manager

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

Subject: **DECISIONS OF THE BOARD MEETING**

Dear Sir

We have to inform you that Board of Directors of our Company (G3 Technologies Limited) in their meeting held on today the Monday February 28, 2022 at 12:30 p.m. at registered office 10-N, Model Town Ext, Lahore, has decided as under,.

- Hafiz Farooq Ahmad has been serving as an Executive Director of the Company and the Board of Directors of the Company has decided to pay Rs. 1.20 million per month as remuneration to Hafiz Farooq Ahmad with other benefits as per company policy with effect from January 01, 2022.

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

Truly yours

For **G3 Technologies Limited**



FARZAND ALI
Company Secretary

CC: Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad.

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1 (442-641)
Ph: +92-42-35161424-5, Fax: +92-42-35160393 Web: www.ghaniglobal.com

Site:

Hattar Economic Zone, District Haripur.