

GTECH/Corp-EOGM/PSX/01

April 18, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Addendum to Notice of Extraordinary General Meeting – G3 Technologies Limited

Dear Sir,

In continuation of our letter No. GTECH/Corp-EOGM/PSX dated April 15, 2022, and EOGM Notices sent to the shareholders of the Company and published in Business Recorder and Daily Ausaf on April 16, 2022, the following addendum to the Notices of Extraordinary General Meeting may kindly be noted:-

"In Special Business and statement under section 134(3) of the Companies Act, 2017, the number of disinvestment of ordinary shares may please be read as 22,000,000 instead of 39,800,000".

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

For and on behalf of
G3 Technologies Limited



FARZAND ALI
Company Secretary

Encl: - As Above

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.