



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

May 6, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road - **KARACHI**

Subject: **DECISION OF THE BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of Ghani Global Holdings Limited (the Company) in their meeting held on Thursday, April 28, 2022 at 03:00 PM at Corporate Office of the Company has decided/ approved as under:

Change of Independent Share Registrar (R/TA) of the Company from M/s Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, Lahore to as under:-

M/S DIGITAL CUSTODIAN COMPANY
4-F, Perdesi House, Old Queens Road
KARACHI

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

Truly Yours,
for Ghani Global Holdings Limited

Farzand Ali
Company Secretary

- CC:
- Executive Director / HOD, Offsite-II Department, Supervision Division, SECP-ISD
 - M/S Digital Custodian Company, -F, Perdesi House, Old Queens Road, KHI.
 - M/s Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, LHR.
 - Head of Operations, Central Depository Company of Pakistan, KHI

Corporate Office:

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