



Ghani Global Group

G3 TECHNOLOGIES LIMITED

Manufacturer of Calcium Carbide

GTECH/Corp/PSX

August 29, 2022

← **The General Manager**

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

Meeting of the Board of Directors other than Financial Results

Dear Sir

This is to inform you that a meeting of Board of Directors of G3 Technologies Limited (the Company) will be held on Monday September 05, 2022 at 11.00 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to discuss the financial planning and entitlement (if any) of the Company.

The Company has declared the "Close Period" from August 30, 2022 to September 05, 2022 as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

For and on behalf of
For G3 Technologies Limited

FARZAND ALI

Company Secretary

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

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