

GGL/Corp/PSX

November 14, 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 Ghani Global Holdings Limited (the Company) will be held on Monday November 21, 2022 at 11.30 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the entitlement to the shareholders of the Company.

The Company has declared the "Close Period" from November 15, 2022 to November 21, 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 Ghani Global Holdings Limited**



**FARZAND ALI**

Company Secretary

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

**Corporate Office:**

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