



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX

November 21, 2022



The General Manager

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

Decision of Board of Directors' Meeting

Dear Sir,

We are pleased to inform you that Board of Directors of Ghani Global Holdings Limited (GGL/the Company) in their meeting held on Monday, November 21, 2022 at 11:30 am at Corporate Office of the Company has made the following decisions:-

1. Issue of Bonus Shares at the rate of 10% (as Interim)

For entitlement of Bonus Shares, the Share Transfer Books of the Company will remain closed from Tuesday, December 06, 2022, to Monday, December 12, 2022 (both days inclusive).

The transfers received in order at the office of the Company's share registrar, M/s. Digital Custodian Company Limited, 4-F, Perdesi House, Old Queens Road, Karachi by the close of business (5:00 p.m.) on Monday, December 05, 2022 will be treated in time for the purposes of bonus shares entitlement to the transferees.

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

Yours truly,

For Ghani Global Holdings Limited

Farzand Ali
Company Secretary

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

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