

Ref: GGL/CORP/PSX

July 10, 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road - KARACHI.

## **RESOLUTION PASSED BY THE SHAREHOLDERS**

Dear Sir,

We are pleased to inform you that the following resolutions have been unanimously passed by the shareholders of the Company (Ghani Global Holdings Limited) in their Extra Ordinary General Meeting (EOGM) held on Monday July 10, 2023:

### **SPECIAL RESOLUTIONS:**

#### **1. Regarding issuance of additional Cross Corporate Guarantees:-**

**"RESOLVED THAT** pursuant to the requirements of section 199 of the Companies Act, 2017, Ghani Global Holdings Limited (the Company) be and is hereby authorized to issue additional cross corporate guarantees up to Rs. 1,190 million to the bank(s) for financing facility to its subsidiary company namely, Ghani Chemical Industries Limited, subject to terms and conditions as mentioned in the statements under section 134(3) of the Companies Act, 2017, annexed hereto.

**FURTHER RESOLVED THAT** the Chief Executive and the Company Secretary of the Company be and is hereby singly authorized to take any/all actions to implement and give effect to the above resolution and to complete all the necessary required corporate and legal formalities for the purpose of implementation of the above resolution."

### **ORDINARY RESOLUTION**

#### **2. Regarding transmission of Annual Accounts through QR Code:-**

**"RESOLVED THAT** approval of members of Ghani Global Holdings Limited (the "Company") be and is hereby accorded for circulation/transmission of all Annual Audited Financial Statements/Annual Reports of the Company to the members through QR Enabled Code and Web-Link and/or through other modes as has been allowed or to be allowed by the Securities and Exchange Commission of Pakistan."

You are requested to inform the members 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.