



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX

October 06, 2023

✓ **The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

## **BOARD OF DIRECTORS' MEETING IN PROGRESS**

Dear Sir,

This is to inform you that Board of Directors meeting of our Company (Ghani Global Holdings Limited) to consider the Annual Accounts for the year ended June 30, 2023, is still in progress.

Therefore, the financial results of the Company for the year ended June 30, 2023 and declaration of any entitlement, shall be communicated to you on the next working day failing on 09 October 2023.

You may please inform the members of the Exchange accordingly.

Thanking you.

For and on behalf of  
**Ghani Global Holdings Limited**

  
**FARZAND ALI**  
Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP, ISD

### **Corporate Office:**

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