

GGL/Corp/PSX

March 06, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road-KARACHI.

RESIGNATION OF HEAD OF INTERNAL AUDIT

Dear Sir,

We would like to inform you that Mr. Muhammad Noman Shafique has resigned as a Head of Internal Audit of Ghani Global Holdings Limited (GGL/the Company) and for the time being Board of Directors of the Company has appointed Hafiz Muhammad Adeel as acting Head of Internal Audit.

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

Very Truly Yours

GHANI GLOBAL HOLDINGS LIMITED



FARZAND ALI

Company Secretary

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