



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/ PSX-1stq-01

October 21, 2024

◀ **The General Manager**

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

Subject: Meeting of the Board of Directors

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 October 28, 2024 at 02:30 p.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the Un-Audited 1st Quarter Accounts of the Company for the period ended September 30, 2024 for declaration of any entitlement.

The Company has declared the "Close Period" from October 22, 2024 to October 28, 2024 (till announcement of board's decision(s), if any) 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: The Executive Director / HOD, Offsite-II Department, Supervision Division SECP-ISD.

Corporate Office: