

GGGL/Corp/ PSX-2ndq-01

February 21, 2025

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 a meeting of the Board of Directors of Ghani Global Glass Limited (GGGL/the Company) will be held on Friday, February 28, 2025 at 2:30 p.m., at registered office of the Company situated at 10-N, Model Town, Ext., Lahore, to consider the reviewed Accounts for the Half Year ended December 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 22, 2025 to February 28, 2025 (both days inclusive, till announcement of board's decision) 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
Ghani Global Glass Limited



FARZAND ALI

Company Secretary

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

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