

GGL/Corp/ PSX-BM

March 17, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road – **KARACHI**.

**SHORT NOTICE (EMERGENT) MEETING OF THE BOARD OF DIRECTORS
OTHER THAN FINANCIAL RESULTS**

Dear Sir

This is to inform you a meeting of the Board of Directors of Ghani Global Holdings Limited (GGL/the Company) will be held on Tuesday, March 18, 2025 at 11:30 a.m., at registered office of the Company situated at 10-N, Model Town, Ext., Lahore, to discuss business matters other than financial results.

The Company has declared the "Closed Period" from March 17, 2025 to March 18, 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 Holdings Limited



FARZAND ALI

Company Secretary

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

Corporate Office:

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