

GGL/CORP/PSX

May 23, 2025

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We would like to inform you that Mrs. Farzin Khan, Independent Director of the Company (Ghani Global Holdings Limited) has resigned from her present position with effect from 22nd May 2025, she was also a member of the Human Resource & Remuneration Committee.

The casual vacancy created on her resignation will be filled in the due course of time as per Section 155 (3) of the Companies Act, 2017.

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: The Executive Director / HOD, Offsite – II Department, SECP, Islamabad.

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