

GGL/CORP/PSX

July 04, 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 Aleena Atique, Non-Executive Director of the Company (Ghani Global Holdings Limited) has resigned from directorship of the Company with effect from July 03, 2025. She was also a member of the Audit & Risk Management Committee of the Company.

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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