

GGL/Corp/PSX-BM

September 26, 2025

**The General Manager**

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

**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 (GGL/the Company) will be held on Saturday, October 04, 2025 at 12:30 p.m. at registered office of the Company situated at 10-N, Model Town, Ext., Lahore, to consider the Annual Accounts of the Company for the year ended June 30, 2025 for declaration of any entitlement and other business matters.

The Company has declared the "Closed Period" from September 29, 2025 to October 04, 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:** - The Executive Director, Supervision Department, SECP, Islamabad.

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393  
E-mail: info.holdings@ghaniglobal.com, Web: www.ghaniglobal.com