



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX

October 04, 2025

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road  
**Karachi.**

**MEETING IN PROGRESS**

Dear Sir

This is to inform you that the meeting of the Board of Directors of Ghani Global Holdings Limited (GGL/the Company) held on October 04, 2025 at 12:30 p.m. at the 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, is still in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

For and on behalf of

**GHANI GLOBAL HOLDINGS LIMITED**

**FARZAND ALI**

Company Secretary

CC: Executive Director / HOD, Offsite-II Department, SECP, Islamabad.

**Corporate Office:**

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