



Ghani Global Group

GGL/Corp/PSX

# GHANI GLOBAL HOLDINGS LIMITED

October 06, 2025

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

## **Decision of Board of Directors' Meeting**

Dear Sir,

The Board of Directors of Ghani Global Holdings Limited (GGL/the Company), at their meeting held on 4th October 2025 and concluded today, 6th October 2025, has also made the following decision:

To establish a wholly owned subsidiary of Ghani Global Holdings Limited to operate as a Real Estate Investment Trust (REIT) Management Company with an initial paid-up capital of Rs. 50 million, subject to the approval of the Securities and Exchange Commission of Pakistan (SECP).

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

### **Corporate Office:**

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