



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Ref: GGL/CORP/PSX-17

October 29, 2025

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

DECISION OF THE BOARD OF DIRECTORS' MEETING

Dear Sir,

The Board of Directors of Ghani Global Holdings Limited (GGL / the Company), at their meeting held today (29-10-2025), has also made the following decision:

Grants initial approval to the proposal for establishing a transportation business unit, initially with a proposed fleet size of 16 trucks and an estimated total investment between PKR 450 million and PKR 500 million.

The Board has also authorised the exploration of debt and equity funding options, including but not limited to: bank term financing; lease financing arrangements; and the possible issuance of "Class-B Tracking Shares" subject to regulatory compliance and further approval by the Board prior to implementation. Additionally, it has been decided that this approval is for exploratory purposes only and shall not be interpreted as a Rights Issue or public offering under the Companies Act, 2017, or PSX Regulations.

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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