

GGL/CORP/PSX-20

November 07, 2025

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

Following our letter No. GGL/CORP/PSX-19, dated November 05, 2025, we wish to inform you that to fill the casual vacancy, the Board of Directors of Ghani Global Holdings Limited (GGL/the Company) has, via circular resolution, unanimously appointed Mr. Muhammad Hanif as a Non-Executive Director of the Company.

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

Corporate Office: