

GGL/Corp/PSX-23

February 06, 2026

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road-Karachi.

Disclosure of Interest by a Director, CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.4.(d) of PSX Regulations

Dear Sir

We have to inform you that the following transaction(s) have been executed by (Director/~~CEO/Executive/their spouse/substantial shareholders~~) in shares of the Company, details of which are hereunder:-

| Sr. No | Name of Person(s) with (Description) | Detail of Transactions | | | | | | Cumulative Shareholding | |
|--------|--------------------------------------|----------------------------|--------|------------|--------|---------------|-------|-------------------------|-------------|
| | | Form of Share Certificates | Market | Date | Nature | No. of Shares | Rate | No. of Shares | % of Shares |
| 1. | Mahmood Ahmad (Director) | CDC | Ready | 29-01-2026 | SELL | 75,000 | 23.40 | 1,652 | 0.00002% |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Thanking you.

Very Truly Yours
Ghani Global Holdings Limited


FARZAND ALI
Company Secretary

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

Corporate Office: