



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/ HY/PSX-24

February 19, 2026

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

Subject: MEETING OF THE BOARD OF DIRECTORS

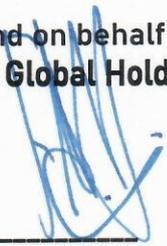
Dear Sir

This is to inform you a meeting of the Board of Directors of Ghani Global Holdings Limited (GGL/the Company) will be held on Friday, February 27, 2026 at 11:45 a.m., at registered office of the Company situated at 10-N, Model Town, Ext., Lahore, to consider the reviewed Accounts for the Half Year ended December 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2026 to February 27, 2026 (both days inclusive, till announcement of board's decision) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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, Supervision Division SECP-ISD.

Corporate Office:

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