



GHANI GLOBAL HOLDINGS LIMITED

Ref: GGL/CORP/PSX-26

April 09, 2026

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In compliance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following information:

Further to our letter dated October 06, 2025, we are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide its order dated April 08, 2026, has granted permission to the sponsors of the Company (Ghani Global Holdings Limited) to establish a REIT Management Company under the name of "**G3 REIT Management Limited**", with an initial paid up capital of Rs. 50 million.

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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