



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX-28

April 20, 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 Tuesday, April 28, 2026 at 12:00 p.m., at registered office of the Company situated at 10-N, Model Town, Ext., Lahore, to consider the un-audited Accounts of the Company for the 3rd quarter ended March 31, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2026 to April 28, 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.

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