



# GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX-30

April 28, 2026

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**DECISIONS OF THE BOARD OF DIRECTORS' MEETING**

Dear Sir

We are pleased to inform you that the Board of Directors of Ghani Global Holdings Limited (GGL/the Company) has also made the following decision at its meeting held today (Tuesday, April 28, 2026) at 12:00 p.m. at the Company's registered office:

In accordance with the Employee Stock Option Scheme (ESOS) approved by the shareholders of the Company, the Board has granted stock options equivalent to 3,541,196 ordinary shares (representing 1% of the paid-up capital) to eligible employees of the Company under the ESOS at an exercise price of PKR 19.22 per share. The minimum vesting period for these stock options shall be one (1) year, followed by an exercise period of one (1) year thereafter.

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:**

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