

GGL/CORP/PSX-31

May 14, 2026

The General Manager

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We would like to inform you that Sheikh Muhammad Saleem Ahsan, Independent Director of the Company has resigned from the office of Directorship.

The casual vacancy, created on the Board as a result of the above resignation, will be filled in due course of time.

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: