



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX-32

June 11, 2026

The General Manager

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

DECISIONS OF THE THE BOARD OF DIRECTORS

Dear Sir,

In continuation of our letter No. GGL/Corp/PSX-32 dated May 14, 2026, we would like to inform that the board of directors of the Company (Ghani Global Holdings Limited/GGL) through a circular resolution has decided the following:

1. Mr. Muhammad Danish Siddique has been appointed as Independent Director of the Company with effect from June 10, 2026.

After the above appointment, the composition of the Board is as under:

Categories	Names
Independent Directors	Mr. Mahmood Ahmad Mr. Muhammad Danish Siddique
Non-Executive Directors	Mr. Atique Ahmad Khan Mr. Umar Ahmad Mrs. Saira Farooq Mr. Muhammad Hanif
Executive Directors	Mr. Masroor Ahmad Khan

2. Reconstituted the Board Committees as under:-

Audit & Risk Management Committee	Human Resource & Remuneration and Compensation Committee
-Mr. Mahmood Ahmad, Chairman -Mr. Umar Ahmad, Member -Mr. Muhammad Hanif, Member	-Mr. Muhammad Danish Siddique, Chairman -Mr. Masroor Ahmad Khan, Member -Mr. Atique Ahmad Khan, Member -Mrs. Saira Farooq, Member

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Truly yours,
For **Ghani Global Holdings Limited**

Farzand Ali
Company Secretary

CC: The Executive Director/HOD, Offsite-II Department, SECP, Islamabad.

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