



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX-33

June 12, 2026

← **The General Manager**

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

MEETING OF THE BOARD OF DIRECTORS
OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company (Ghani Global Holdings Limited/GGL) will be held on Friday, June 19, 2026 at 11:30 a.m., at its registered office to consider the matters other than financial results.

The Company has declared the "Closed Period" from June 12, 2026 to June 19, 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.

Truly yours,

For **Ghani Global Holdings Limited**


(FARZAND ALI)

Company Secretary

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393
E-mail: info.holdings@ghaniglobal.com, Web: www.ghaniglobal.com