



GHANI GLOBAL HOLDINGS LIMITED

Ghani Global Group

No. GGL/CORP/PSX-35

Dated: June 19, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

DECISION OF THE BOARD OF DIRECTORS

Dear Sir,

Further to our letter No. GGL/CORP/PSX-34 dated June 19, 2026 and in compliance with the requirements of the Pakistan Stock Exchange Regulations, we hereby inform you that the Board of Directors of Ghani Global Holdings Limited ("GGL" or the "Company"), in its meeting held on June 19, 2026, has also considered the subscription of Right Issue announced by Ghani ChemWorld Limited ("GCWL"), an associated company/subsidiary of GGL.

After due deliberation, the Board noted that GGL is currently pursuing and evaluating various strategic investment opportunities, including investments in the real estate sector and other business initiatives. In view of the Company's present investment priorities and capital allocation plans, the Board has resolved not to subscribe to the Right Shares offered to GGL under the said Right Issue.

Accordingly, the Board has decided to renounce and forgo its entitlement under the Right Issue and has authorized that such unsubscribed entitlement may be dealt with, allotted and distributed by the Board of Directors of GCWL in such manner as may be permissible under applicable laws and regulations and as the Board of Directors of GCWL may deem appropriate.

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

Yours faithfully,

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:

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