



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX-36

July 06, 2026

**The General Manager**

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

## SCHEME OF COMPROMISES, ARRANGEMENT AND RECONSTRUCTION

Dear Sir,

With reference to the decisions of the Board of Directors of the Company ("GGL"), communicated to the PSX vide letter No. GGL/CORP/PSX-34 dated June 19, 2026, we are pleased to inform you that, after completing the requisite formalities, the Company filed a petition on June 27, 2026, before the Honorable Lahore High Court, Lahore ("the Court"), seeking approval of the Scheme of Compromises, Arrangement and Reconstruction ("the Scheme of Arrangement") among Ghani Global Holdings Limited (GGL), G3 REIT Management Limited (G3RMC), G3 Properties (Private) Limited (SPV), and G3 Homes LLP (the Petitioners).

The Honorable Court, by its order in Civil Original No. 38997 of 2026, dated June 29, 2026, has appointed Mr. Muhammad Zahid Sharif, Advocate, High Court, and Mr. Ahmad Shahani, Advocate, High Court, as Joint Chairpersons to supervise the Extraordinary (Special) General Meeting of the shareholders of the Petitioners/Companies for consideration and approval of the proposed Scheme of Arrangement.

Formal notice of the Extraordinary (Special) General Meeting of shareholders of the Company will be communicated to the PSX, the SECP and the Shareholders in due course of time.

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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