



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX-26-12

July 30, 2026

✓ **The General Manager,**
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road - Karachi.

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

Further to our letter dated July 29, 2026, we would like to inform you that, to fill the casual vacancy, the Board of Directors of Ghani Global Holdings Limited (GGL/the Company), by circular resolution, has appointed Hafiz Imran Lateef as an Independent Director of the Company and has also reconstituted the Board Committees.

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

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