



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX-26-15

August 10, 2026

The General Manager

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

RESOLUTIONS PASSED BY THE SHAREHOLDERS

Dear Sir

We are pleased to inform you that the shareholders of the Company (Ghani Global Holdings Limited/GGL) in their Extraordinary (Special) General Meeting held on August 08, 2026, duly chaired by the Honourable Lahore High Court, Lahore appointed Chairpersons, have approved the Scheme of Compromise, Arrangement and Reconstruction between Ghani Global Holdings Limited, G3 Reit Management Limited, G3 Properties (Private) Limited and G3 Homes LLP (the Scheme), by passing the Special Resolutions (copy enclosed) under the provisions of Sections 279 to 283 of Companies Act, 2017, the Real Estate Investment Trust Regulations, 2022, and other applicable provisions.

It is further intimated that the shareholders/partners of G3 Reit Management Limited, G3 Properties (Private) Limited and G3 Homes LLP in their respective Extraordinary (Special) General Meetings held on August 08, 2026 under the Honourable Lahore High Court, Lahore appointed Chairpersons, have also approved the said Scheme.

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

Yours truly,
For Ghani Global Holdings Limited

(FARZAND ALI)
Company Secretary

Encls: Copy of Special Resolutions.

CC: The Executive Director/HOD, Offsite-II Dept., Supervision Division SECP, ISD.

Corporate Office:

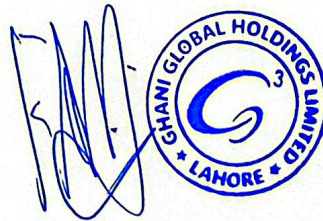
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**SPECIAL RESOLUTIONS PASSED BY THE SHAREHOLDERS OF
GHANI GLOBAL HOLDINGS LIMITED
IN THEIR EXTRAORDINARY (SPECIAL) GENERAL MEETING
HELD ON SATURDAY AUGUST 08, 2026**

“RESOLVED THAT pursuant to the provisions of Sections 279 to 283 of Companies Act, 2017, the Real Estate Investment Trust Regulations, 2022, and all other applicable, ancillary and enabling provisions of law, if any, and subject to the approval by the Honourable Lahore High Court or any other competent Court/ authorities, the proposed Scheme of Compromise, Arrangement and Reconstruction by and between Ghani Global Holdings Limited, G3 Reit Management Limited, G3 Properties (Private) Limited and G3 Homes LLP together with all Articles and Schedules forming an integral part thereof (the Scheme), as placed before the shareholders of the Company (Ghani Global Holdings Limited/GGL), be and is hereby approved.”

“FURTHER RESOLVED THAT the Board of Directors of the Company (Ghani Global Holdings Limited/GGL), being the anchoring company under the Scheme, be and is hereby authorized, either by itself or through the Chief Executive Officer, Company Secretary or any other officer duly authorized by the Board, to execute all deeds, documents and instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to, implementing and completing the Scheme, including the exercise of all powers and authorities contemplated under the Scheme”.

“FURTHER RESOLVED THAT the Board of Directors of the Company (Ghani Global Holdings Limited / GGL) be and is hereby authorized to approve and give effect to such amendments, modifications, additions, deletions or variations to the Scheme, including any consequential amendments to the constitutional documents of any party to the Scheme, as may be required, directed or approved by the Honourable Lahore High Court, the Securities and Exchange Commission of Pakistan or any other competent authority, or as may otherwise be necessary or expedient for the effective implementation of the Scheme, and any such amendments or actions shall not require any further approval of the shareholders of the Company.”

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "GHANI GLOBAL HOLDINGS LIMITED" around the top and "LAHORE" at the bottom, with a stylized "G" in the center.