



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX-26-16

September 03, 2026

The General Manager

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

BOARD MEETING 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 Wednesday, September 09, 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 September 04, 2026 to September 09, 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.

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