



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX-26-17

September 09, 2026

The General Manager

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

DECISION OF THE BOARD MEETING

Dear Sir

The Board of Directors of Ghani Global Holdings Limited (GGL/the Company), in its meeting held on September 09, 2026, has made the following decision:

In compliance with the requirements of Section 159 of the Companies Act, 2017, the Board of Directors has fixed seven (7) number of directors for the next term of three years (effective from October 31, 2026), to be elected at the forthcoming Annual General Meeting of the Company.

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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