

GGL/CORP/PSX-26-18

September 22, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Ghani Global Holdings Limited (GGL/the Company) will be held on Tuesday, September 29, 2026 at 11:45 a.m., at registered office of the Company to consider the Annual Accounts of the Company for the year ended June 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 23, 2026 to September 29, 2026 (both days inclusive) 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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