



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX-24

October 07, 2026

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

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

The Securities and Exchange Commission of Pakistan (SECP) has duly granted, and G3 REIT Management Limited has received, a license to undertake or carry out REIT Management Services as a Non-Banking Finance Company. The License is valid until October 01, 2029.

Accordingly, all statements and references in the Scheme of Arrangement (the "Scheme") describing the said license as being under approval, pending issuance or yet to be obtained shall be deemed amended and read as follows:

"G3 REIT Management Limited has duly obtained and received the requisite license from the Securities and Exchange Commission of Pakistan to undertake or carry out REIT Management Services as a Non-Banking Finance Company."

The Scheme and all related provisions and references therein shall be read and construed accordingly to reflect the grant and receipt of the aforesaid license. Save for this update to the licensing status, all other terms and conditions of the Scheme remain unchanged.

You are requested to disseminate the above material information to all TRE Certificate Holders of the Exchange for their information and onward communication to investors.

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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