

GGL/CORP/PSX-26-25

October 07, 2026

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

Newspaper Cuttings

Dear Sir,

In continuation to our letter No. GGL/CORP/PSX-26-23 dated October 05, 2026; please find enclosed the copies of newspaper cuttings of Notice of Annual General Meeting, published in daily "**Business Recorder** & "**Daily Ausaf** in Karachi, Lahore & Islamabad publications, for your information and placement on record.

Please may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for **Ghani Global Holdings Limited**


(FARZAND ALI)
Company Secretary

Encl: As above

CC: - The Executive Director/HOD, Offsite-II Department, SECP, Islamabad.

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393
E-mail: info.holdings@ghaniglobal.com, Web: www.ghaniglobal.com

**GHANI GLOBAL HOLDINGS LIMITED**
Integrity | Excellence | Innovation

Ghani Global Group

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 19th Annual General Meeting (AGM) of Ghani Global Holdings Limited (the Company/GGL) will be held on Tuesday, October 27, 2026, at 01:15 p.m., at the registered office of the Company, 10-N, Model Town Ext., Lahore, to transact the following business:**Ordinary Business:**

- To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors and Auditors' Reports thereon.
The financial statements of the Company have been uploaded on the Company's website, which can be downloaded from the following link and QR enabled code:
<https://www.ghaniglobal.com/annual-reports/>

- To appoint auditors of the Company for the year ending June 30, 2027 and to fix their remuneration. The retiring auditors, M/s ShireWing Hamed Chaudhri Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.
- To elect Seven (07) Directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for the first term of three years commencing from 31 October 2026.

The names of retiring Directors are as follows:

1. Mr. Masroor Ahmad Khan
2. Mr. Aliqas Ahmad Khan
3. Mr. Umar Ahmad
4. Mrs. Safra Farooq
5. Mr. Muhammad Hanif
6. Mr. Muhammad Danish Siddique
7. Hafiz Imran Latif

Special Business:

- To consider and, if thought appropriate, approve, under section 183 of the Companies Act, 2017, read with section 87(4)(c) of the Securities Act, 2015 and other applicable provisions, the distribution and remuneration, without consideration, of the Letters of Rights (LoRs) arising from the issuing rights issue of Class B Tracking Shares of Ghani Chemical Industries Limited (GCL) in favour of shareholders of Ghani Global Holdings Limited (GGL) or the Company, proportionately to their respective shareholdings; and to authorize the Board of Directors to determine and announce the entitlement date, book closure dates, distribution rate and implementation arrangements, by passing the following ordinary resolutions, with or without modification.
- To consider and, if deemed appropriate, to increase the investment from up to Rs. 300 million to up to Rs. 400 million in Ghani Global Glass Limited (GGL/associated company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as amended with the Statement under section 134(3) of the Companies Act, 2017.
- To consider and, if deemed appropriate, to increase the investment from up to Rs. 300 up to Rs. 400 million in Ghani Chemical Industries Limited (GCL/associated company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as amended with the Statement under section 134(3) of the Companies Act, 2017.
- To consider and, if deemed appropriate, to increase the investment from up to Rs. 200 up to Rs. 300 million in Ghani ChemWorld Limited (GWL/associated company) in the form of long term running musharakah, by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as amended with the Statement under section 134(3) of the Companies Act, 2017.
- To consider and, if deemed appropriate, enhance the issuance of cross corporate guarantee (CCG) from Rs. 1,000 million to Rs. 2,000 million to the bank(s) for financing facilities to its subsidiary company namely, Ghani Global Glass Limited (GGL) by passing special resolution with or without modification(s), addition(s) or deletion(s), under section 199 of the Companies Act, 2017, as amended with the statement under section 134(3) of the Companies Act, 2017.
- To consider and, if deemed appropriate, enhance the issuance of cross corporate guarantee (CCG) from Rs. 4,000 million to Rs. 6,000 million to the bank(s) for financing facilities to its subsidiary company namely, Ghani Chemical Industries Limited (GCL) by passing special resolution with or without modification(s), addition(s) or deletion(s), under section 199 of the Companies Act, 2017, as amended with the statement under section 134(3) of the Companies Act, 2017.
- To consider and, if deemed appropriate, enhance the issuance of cross corporate guarantee (CCG) from Rs. 1,000 million to Rs. 2,000 million to the bank(s) for financing facilities to its subsidiary company namely, Ghani ChemWorld Limited (GWL) by passing special resolution with or without modification(s), addition(s) or deletion(s), under section 199 of the Companies Act, 2017, as amended with the statement under section 134(3) of the Companies Act, 2017.

By Order of the Board

FAZAN ALI

Company Secretary

Place: Lahore
Date: October 06, 2026**Notes:****1. BOOK CLOSURE**

The share transfer books of the Company will remain closed from 21 October 2026 to 27 October 2026 (both days inclusive). Transfers received in order by our Shares Registrar, M/s. Digital Custodian Company Limited, 4-F, Perdus House, Old Quamers Road, Karschi, Pakistan, Office: +92 21 32419770. Email: share.registrar@digitalcustodian.com, by the close of business on 20 October 2026, will be considered in time to stand, speak and vote at the AGM.

2. ELECTION OF DIRECTORS

Any person seeking to contest the election shall, whether he or she is a retiring director or otherwise, submit his or her nomination along with all required documents under Companies Act 2017 and Limited Companies (Code of Corporate Governance) Regulation, 2018 for election, duly signed by the member or members making the nomination or by their duly authorized representative, to the Company at its registered office, 10-N, Model Town Extension, Lahore. This must be received at least fourteen (14) clear days before the meeting date.

Independent Directors shall be elected in accordance with the provisions, requirements and procedure prescribed under Sections 159 and 166(3) of the Companies Act, 2017.

3. ATTENDANCE AT THE MEETING

A member entitled to attend, speak, and vote at the AGM is entitled to appoint a proxy to attend, speak, and vote on their behalf. Proxies, to be effective, must be properly signed, completed, witnessed, and submitted at the registered office of the Company along with attested copies of a valid Computerized National Identity Card (CNIC) or passport, at least 48 hours prior to the meeting. CCG account holders must follow the guidelines set out in Circular No. 1, dated 29 January 2020, issued by the SECP to attend the meeting.

Attendance at the meeting shall be upon presentation of the original CNIC or passport.

Members can attend the AGM via Video Link. To participate via Video Link, members and their proxies are requested to register by October 26, 2026, by emailing agm26@ghaniglobal.com with the following information:

Full Name	Full CNIC No.	For specific agenda	CNIC Number	Registered Email Address	Cell Number
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Video link details and login credentials will be shared with members whose registered email addresses, containing all particulars, are received on or before October 26, 2026.

4. E-VOTING & VOTING THROUGH POSTAL BALLOT

The shareholders of the Company may exercise their right to vote at this AGM by electronic voting facility or by post, for all businesses classified as special business under the Companies Act, 2017, in accordance with the requirements and subject to the conditions set out in the Companies (Postal Ballot) Regulations, 2018.

The Company has appointed M/s. Digital Custodian Company Limited as the Service Provider for e-voting and M/s. Nasir Jamil & Co., Chartered Accountants, as Scrutinizer for the voting process.

For E-Voting

Details of the voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business i.e. October 20, 2026.

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business i.e. October 20, 2026. E-voting will start on October 23, 2026 at 09:00 AM and close on October 26, 2026 at 5:00 PM. Members can cast their votes at any time during this period.

Once members vote on a resolution, they shall not be allowed to change it.

Voting through Postal Ballot

Members may alternatively opt for voting through postal ballot. The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, 10-N, Model Town Extension, Lahore or email at agm26@ghaniglobal.com by October 26, 2026 (one day before the Annual General Meeting). The signature on the ballot paper shall match the signature on CNIC.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website www.ghaniglobal.com/ghaniglobalholdings for download.

5. AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE

The audited financial statements of the Company for the year ending 30 June 2026 are available on the Company's website at www.ghaniglobal.com/ghaniglobalholdings.

In addition, upon request by any shareholder, the Company will supply a hard copy of the audited financial statements, free of charge, at the shareholder's registered address within one (1) week of receipt of such request.

6. GENERAL INFORMATION

Shareholders holding shares in physical form are requested to promptly notify the Company's share registrar, M/s. Digital Custodian Company Limited, of any change to their postal or email address.

Shareholders holding their shares in CDS should have their postal or email addresses updated with their relevant Participant/COC account services.

For any queries, problems or information, the shareholders may contact the Company Secretary at +92 42 35161424-5, e-mail address corporate@ghaniglobal.com, and/or the Company's share registrar.

Ballot Paper for voting through post for the Special Business at the Annual General Meeting to be held on Tuesday, October 27, 2026, at 01:15 p.m. at registered office 10-N, Model Town Extension, Lahore.

Control details of the Chairman at which the duly filled in ballot paper may be sent:
Business Address: The Chairman, Ghani Global Holdings Limited, 10-N, Model Town Ext., Lahore.
Designated E-Mail: secretary@ghaniglobal.com.

Name of shareholder(s)/joint shareholders	Registered Address	Number of shares held (on close of October 21, 2026)	Full name	CNIC Number (copy to be attached)	Additional information and enclosures (in case of representative of body corporate, corporation and Federal Government)
I/We hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below: (In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected")					
Agenda Item No.	Nature and Description of Special Resolutions	No. of Shares held	Assent (✓) / Dissent (✓)	No. of Shares held	Assent (✓) / Dissent (✓)
1.	Agenda Item No. 04				
2.	Agenda Item No. 05				
3.	Agenda Item No. 06				
4.	Agenda Item No. 07				
5.	Agenda Item No. 08				
6.	Agenda Item No. 09				
7.	Agenda Item No. 10				

The resolutions in detail are mentioned in the statement of material facts of the Notice of Annual General Meeting (AGM). The notice can be accessed at the following Website:
<https://www.ghaniglobalholdings.com/Investor-relations#agm-esgm-notices>

NOTES:

1. Notice of AGM along with statement of material facts has been circulated to the shareholders and uploaded on GGL's website & Company's website.
2. Duly filled in and signed original postal ballot should be sent to the Chairman at above mentioned postal or email address on or before Monday, October 26, 2026 during working hours. Any postal ballot received after this date will not be considered for voting.
3. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, torn, or illegible postal ballot will not be counted.

The Statement of Material Facts pursuant to Section 134(3) of the Companies Act, 2017, together with the proposed Resolutions is being dispatched to the shareholders of the Company along with the Notice of the Annual General Meeting.

Corporate Office: 10-N, Model Town Ext., Lahore 54000, Pakistan
Website: www.ghaniglobalholdings.com

