



GHANI GLOBAL HOLDINGS LIMITED

Ghani Global Group

GGL/CORP/PSX-26-26

October 19, 2026

The General Manager

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

ELECTION OF DIRECTORS

Notice u/s 159(4) of the Companies Act, 2017

Dear Sir

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Ghani Global Holdings Limited (the "Company"/GGL) are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting (AGM) of the Company, scheduled to be held on Tuesday, October 27, 2026, at 01:15 p.m, at registered office of the Company:

1. Mr. Masoor Ahmad Khan
2. Mr. Atique Ahmad Khan
3. Mr. Umar Ahmad
4. Mrs. Saira Farooq
5. Mr. Muhammad Hanif
6. Hafiz Imran Lateef (Independent Director)
7. Syeda Noor ul Ain Ali (Independent Director)

Since the number of persons who have offered themselves to be elected as Directors is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected as Directors of the Company at the AGM for the next term of three (3) years commencing from October 31, 2026.

Further the above information is also being published in English and Urdu newspapers.

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.

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