



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX-26-28

October 21, 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 Wednesday, October 28, 2026 at 11:30 a.m., at registered office of the Company to consider the Un-Audited 1st Quarter Accounts of the Company for the period ended September 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2026 to October 28, 2026 (both days inclusive, till announcement of board's decision) 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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