



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX-26-29

October 28, 2026

The General Manager

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

**FILING OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THEIR
19th ANNUAL GENERAL MEETING**

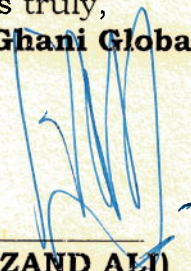
Dear Sir

In accordance with the requirements of Regulation No. 5.6.9 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose the certified copies of the resolutions passed by the shareholders of Ghani Global Holdings Limited in their 19th Annual General Meeting held on Tuesday, October 27, 2026.

Thanking you,

Yours truly,

For Ghani Global Holdings Limited


(FARZAND ALI)

Company Secretary

Encls: As stated above

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

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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE
SHAREHOLDERS OF GHANI GLOBAL HOLDINGS LIMITED IN THEIR 19th
ANNUAL GENERAL MEETING HELD ON TUESDAY, OCTOBER 27, 2026**

ORDINARY BUSINESS:

Agenda Item No. 1

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.

"Resolved unanimously that annual accounts of Ghani Global Glass Limited (the Company/GGGL) for the financial year ended June 30, 2026, as presented before the members of the meeting together with Directors' Report, Auditors' Report, Chairman's review report and Review Report of the Auditors on Code of Corporate Governance thereon be and are hereby approved."

Agenda Item No. 2

To appoint auditors of the Company for the year ending June 30, 2027 and to fix their remuneration.

"Resolved unanimously that M/s ShineWing Hameed Chaudhri & Company, Chartered Accountant, H.M. House, 7-Bank Square, Lahore be and are hereby re-appointed as auditors of the Company (Ghani Global Holdings Limited) for the next term till the conclusion of the next annual general meeting for the year ending June 30, 2027 on such remuneration as may be fixed by the Chief Executive Officer of the Company."

Agenda Item No. 3

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 next term of three years commencing from 31 October 2026.

"Resolved unanimously that the following members who offered themselves as candidates for election as directors of the Company (Ghani Global Glass Limited), be and are hereby elected as directors of the Company for a period of three (3) years commencing from October 31, 2026:

1. Mr. Masroor 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)



Industries Limited ("GCIL"), in favour of the eligible shareholders of the Company, proportionately to their respective shareholdings on the entitlement date to be fixed and announced by the Board of Directors of the Company, instead of subscribing for the underlying Tracking Shares itself.

Further resolved that, the Board of Directors of the Company (the "Board") be and is hereby authorized to determine and announce the entitlement date, book closure period and final distribution ratio for the proposed distribution in accordance with applicable laws and regulatory requirements, provided that the distribution ratio shall be determined by reference to the total number of LoRs available to the Company for distribution and the number of eligible outstanding shares of the Company held on the relevant entitlement date, with the tentative ratio of 16.1247 LoRs for every 100 eligible ordinary shares of the Company, as illustrated in Annexure A to the Statement of Material Facts, being subject to final determination on the aforesaid basis.

Further resolved that, the Board be and is hereby authorized to determine the treatment of fractional entitlements, including, where permissible, the consolidation and disposal of fractional LoRs and distribution of the net proceeds thereof among the shareholders entitled thereto in proportion to their respective fractional entitlements, and any fractional LoRs remaining undisposed of despite reasonable efforts may, subject to applicable law, be allowed to lapse without subscription.

Further resolved that, if for any reason arising from applicable legal, regulatory or procedural requirements the proposed distribution cannot be implemented in the manner contemplated herein, the proposed distribution shall not proceed and the Company shall not, solely by reason of such inability to implement the proposed distribution, be obliged to subscribe for the underlying Tracking Shares, and any LoRs remaining undistributed and unexercised may, subject to applicable law and GCIL's rights issue timetable, be allowed to lapse upon expiry of the applicable offer period.

Further resolved that, the Board be and is hereby authorized to take all necessary steps and actions and to do all acts, deeds and things as may be necessary or expedient for giving effect to the foregoing resolutions, including making all requisite announcements, executing and filing documents, liaising and coordinating with GCIL, PSX, CDC, the share registrar and other relevant authorities or parties, obtaining any required approvals, determining fractional entitlements and completing the distribution/transfer of the LoRs within the applicable timetable, and for this purpose the Chief Executive Officer, Chief Financial Officer and/or Company Secretary of the Company, acting singly or jointly as may be authorized by the Board, are and hereby authorized to implement these resolutions."

Annexure A

Particulars and calculation	Tentative amount or ratio
GGL holding in GCIL at July 30, 2026	279,905,986 ordinary shares



Particulars and calculation	Tentative amount or ratio
Indicative GCIL rights ratio	20.40% 204 LoRs per 1,000 GCIL ordinary shares
Tentative GGL entitlement $279,905,986 \times 20.40\%$	57,100,821.144 before fractional adjustments Approximately 57,100,821 LoRs
GGL ordinary shares used for this working	354,119,590 shares
LoRs per GGL ordinary share $57,100,821.144 \div 354,119,590$	0.1612472813 LoR
Tentative distribution ratio	16.1247 LoRs per 100 GGL shares 161.2473 LoRs per 1,000 GGL shares
Funds GGL would need for full subscription $57,100,821.144 \times \text{PKR } 10$	Approximately PKR 571,008,211 PKR 571.01 million

Agenda Item No. 5

“Resolved that, pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Holdings Limited (the “Company” or “GGL”) be and is hereby accorded for enhancing the existing investment limit in Ghani Global Glass Limited (the “Associated Company” or “GGGL”) from Rs. 300 million to Rs. 400 million, through a Long-Term Running Musharakah arrangement instead of loans and advances, subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment, from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental and ancillary actions, including negotiating, finalizing, executing and delivering all requisite documents, agreements and instruments, and to do all such acts, deeds, matters and things as may be necessary, incidental or expedient for giving effect to and implementing the foregoing resolutions.”



Agenda Item No. 6

“Resolved that, pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Holdings Limited (the “Company” or “GGL”) be and is hereby accorded for enhancing the existing investment limit in Ghani Chemical Industries Limited (the “Associated Company” or “GCIL”) from Rs. 300 million to Rs. 400 million, through a Long-Term Running Musharakah arrangement instead of loans and advances, subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment, from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental and ancillary actions, including negotiating, finalizing, executing and delivering all requisite documents, agreements and instruments, and to do all such acts, deeds, matters and things as may be necessary, incidental or expedient for giving effect to and implementing the foregoing resolutions.”

Agenda Item No. 7

“Resolved that, pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani Global Holdings Limited (the “Company” or “GGL”) be and is hereby accorded for enhancing the existing investment limit in Ghani ChemWorld Limited (the “Associated Company” or “GCWL”) from Rs. 200 million to Rs. 300 million, through a Long-Term Running Musharakah arrangement instead of loans and advances, subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment, from time to time, as and when deemed necessary, within the approved



limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental and ancillary actions, including negotiating, finalizing, executing and delivering all requisite documents, agreements and instruments, and to do all such acts, deeds, matters and things as may be necessary, incidental or expedient for giving effect to and implementing the foregoing resolutions.”

Agenda Item No. 8

“Resolved that pursuant to Section 199 and other applicable provisions of the Companies Act, 2017, the Company (Ghani Global Holdings Limited) be and is hereby authorized to enhance the existing limit of Cross Corporate Guarantees from Rs. 1,000 million to Rs. 2,000 million in favour of the banks of Ghani Global Glass Limited (“GGGL”), a subsidiary company of the Company, for a maximum period of five (05) years from the date of approval by the shareholders, on such terms and conditions as may be agreed with GGGL and its banks, including charging GGGL a commission at the rate of 0.10% per quarter on the amount of CCG utilized, and subject to the terms and conditions previously approved by the shareholders of the Company at their Annual General Meeting held on October 28, 2025 and/or as set out in the Statement of Material Facts annexed to the Notice of the Meeting.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby singly authorized and empowered to take all necessary steps and actions, execute and deliver all documents, agreements, undertakings and other instruments, and do all acts, matters and things as may be necessary, incidental or ancillary for giving effect to and implementing the aforesaid resolution.”

Agenda Item No. 9

“Resolved that pursuant to Section 199 and other applicable provisions of the Companies Act, 2017, the Company (Ghani Global Holdings Limited) be and is hereby authorized to enhance the existing limit of Cross Corporate Guarantees from Rs. 4,000 million to Rs. 6,000 million in favour of the banks of Ghani Chemical Industries Limited (“GCIL”), a subsidiary company of the Company, for a maximum period of five (05) years from the date of approval by the shareholders, on such terms and conditions as may be agreed with GCIL and its banks, including charging GCIL a commission at the rate of 0.10% per quarter on the amount of CCG utilized, and subject to the terms and conditions previously approved by the shareholders of the Company at their



Annual General Meeting held on October 28, 2025 and/or as set out in the Statement of Material Facts annexed to the Notice of the Meeting.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby singly authorized and empowered to take all necessary steps and actions, execute and deliver all documents, agreements, undertakings and other instruments, and do all acts, matters and things as may be necessary, incidental or ancillary for giving effect to and implementing the aforesaid resolution.”

Agenda Item No. 10

“Resolved that pursuant to Section 199 and other applicable provisions of the Companies Act, 2017, the Company (Ghani Global Holdings Limited) be and is hereby authorized to enhance the existing limit of Cross Corporate Guarantees from Rs. 1,000 million to Rs. 2,000 million in favour of the banks of Ghani ChemWorld Limited (“GCWL”), a subsidiary company of the Company, for a maximum period of five (05) years from the date of approval by the shareholders, on such terms and conditions as may be agreed with GCWL and its banks, including charging GCWL a commission at the rate of 0.10% per quarter on the amount of CCG utilized, and subject to the terms and conditions previously approved by the shareholders of the Company at their Annual General Meeting held on October 28, 2025 and/or as set out in the Statement of Material Facts annexed to the Notice of the Meeting.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby singly authorized and empowered to take all necessary steps and actions, execute and deliver all documents, agreements, undertakings and other instruments, and do all acts, matters and things as may be necessary, incidental or ancillary for giving effect to and implementing the aforesaid resolution.”

