GHANI GLOBAL HOLDINGS LIMITED

Ghani Global Group

GGL/CORP/PSX-26-31

November 03, 2026

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

Subject: **DECISIONS OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that the board of directors of the Company (Ghani Global Holdings Limited) through their circulation resolution dated November 02, 2026 has decided the following:

1. Re-appointed Mr. Atique Ahmad Khan as Chairman, Board of Directors of the Company for a further term of three (03) years, commencing from October 31, 2026.
2. Re-appointed Mr. Masroor Ahmad Khan as Chief Executive Officer of the Company for a further term of three (03) years, commencing from October 31, 2026.
3. Reconstituted the following Board Committees for a term of three (03) years, commencing from October 31, 2026:

    - Audit and Risk Management Committee
    - HR&R and Compensation Committee
    - Nomination Committee

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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