



GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

Ghani Global Group
GGL/CORP/PSX

October 20, 2023

The General Manager

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

Subject:

ELECTION OF DIRECTORS

Dear Sir,

This is in continuation of our Notice to the shareholders of the Company (Ghani Global Holdings Limited) dated October 07, 2023 in connection with election of directors to be held in Annual General Meeting of the Company.

In pursuance of section 159(4) of the Companies Act, 2017 and in compliance with the provisions of Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulation, 2019 the following persons have filed with the Company notices of their intention to offer themselves for election as directors of the Company.

Sr. #	Name of Category	No. of Directors	Names of Directors
1	Female Director	1	Mrs. Saira Farooq
2	Independent Directors	2	Mr. Mahmood Ahmed Ms. Farzin Khan
3	Other Directors	4	Mr. Masroor Ahmad Khan Mr. Atique Ahmad Khan Mr. Umar Ahmad Mr. Muhammad Ashraf Bawany

Since the number of persons who offered themselves for the election does not exceed the number of directors fixed by the board under section 159(1) of the Companies Act, 2017, the above named seven (07) candidates shall be deemed to be elected as directors of the company for a period of three years commencing from October 31, 2023 at the forthcoming Annual General Meeting of the Company being held on October 28, 2023 at 12:30 p.m. at registered office of the Company. The profiles of the above-named persons have been placed on the website of the Company.

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

Yours truly
for **Ghani Global Holdings Limited**


(FARZAND ALI)

Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP, ISD

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