



GHANI GLOBAL HOLDINGS LIMITED

Ghani Global Group

GGL/Corp/PSX-BM

January 23, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road-KARACHI.

MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a short notice meeting of Board of Directors of Ghani Global Holdings Limited (GGL/the Company) will be held on Saturday January 27, 2024 at 11:45 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to discuss the matter(s) other than financial results.

The Company has declared the "Close Period" from January 24, 2024 to January 27, 2024 (till announcement of board's decision(s) if any) 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.

Very Truly Yours

GHANI GLOBAL HOLDINGS LIMITED

FARZAND ALI

Company Secretary

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393