



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX-BM

January 29, 2024

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

BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

This is with reference to our earlier letter no. GGL/Corp/PSX-BM dated January 23, 2024 and January 27, 2024.

This is to inform you that Board of Directors meeting of our Company (Ghani Global Holdings Limited) to consider the business other than financials is "in Progress".

You may please inform the members of the Exchange accordingly.

Thanking you.

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
E-mail: info.holdings@ghaniglobal.com, Web: www.ghaniglobal.com