

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road - **KARACHI**

August 02, 2021

Subject: **DECISIONS OF THE BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of Ghani Global Holdings Limited (the Company) in their meeting held on today the Monday, August 02, 2021 at 11:00 AM at Corporate Office of the Company has decided/ approved as under:

1. To increase authorized share capital of the company from PKR 3,000,000,000 to PKR 4,000,000,000, subject to approval by shareholders of the Company.
2. To allocate 2,799,364 shares of the Company to employees of the Company at the rate of PKR 30/- (with a premium of Rs. 20/- per share) under Employees Stock Option Scheme.
3. To Invest up to PKR 250 million in share capital of Service Fabrics Limited, subject to approval by shareholders of the Company under section 199 of the Companies Act, 2017.
4. To hold Extra-Ordinary General Meeting of the Company on Saturday August 28, 2021 at 11:00 AM for approval of above stated decisions.
5. Share Transfer Books of the Company will remain closed from Monday August 23, 2021 to Saturday August 28, 2021 (both days inclusive).

Notice of Extra-Ordinary General Meeting will be transmitted through PUCARS at least 21 days before holding of Extra-Ordinary General Meeting.

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 Director, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad.  
The Executive Director, Corporate Supervision Department, SECP, Islamabad.

Corporate Office: