



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

No. GGL/PSX/COR/090120

Dated: 09-01-2020

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-7400

Ref: **DECISION 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 at corporate office of the Company 10-N, Model Town Ext., Lahore has decided to explore the opportunities if any, for divestment, wholly or partially, of its investment in its subsidiary, Ghani Chemical Industries Limited (GCIL) and authorized the chief executive of the Company to appoint/ engage advisor(s) in this regard. The outcome of this exercise shall be subject to approval of the board of directors and shareholders of the Company in accordance with the requirements of the Companies Act, 2018 and other applicable laws, rules and regulations.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you  
For Ghani Global Holdings Limited

  
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FARZAND ALI  
Company Secretary

CC: The Director, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad.

**Corporate Office:**

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