



GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

Ghani Global Group

GGL/CORP/PSX

January 30, 2024

The General Manager

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

DECISIONS OF THE BOARD MEETING

Dear Sir,

The board of directors of Company (Ghani Global Holdings Limited/GGL) in their meeting concluded on today Tuesday, January 30, 2024 (being in progress since January 27, 2024) have decided as under:

1. To increase the Authorized Share Capital of the Company from Rs. 4,000,000,000/- to Rs. 4,200,000,000/- by addition of 20,000,000 Class-B Tracking Shares of Rs. 10/- each by alteration in Memorandum and Articles of Association of the Company (Ghani Global Holdings Limited) subject to the approval by shareholders of the Company.
2. To insert the new clauses 11a and 11b in the Articles of Association of the Company regarding allotment and disposal of Class-B Tracking Shares subject to the approval by the shareholders of the Company.
3. To hold Extra-Ordinary General Meeting (EOGM) of the shareholders of the Company on Saturday February 24, 2024 for approval of above stated decisions of the board.
4. To close the share transfer books of the Company from Saturday February 17, 2024 to Friday February 23, 2024 (both days inclusive) for attendance of EOGM.

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

Thanking you

For Ghani Global Holdings Limited

Farzand Ali
Company Secretary

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

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