

GHANI GLOBAL HOLDINGS LIMITED

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GGL/ Corp/PSX

December 02, 2021

The General Manager
Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road,

Karachi.

<u>Disclosure Of Interest By A Director CEO, or Executive of a listed company and their Spouse and Substantial Shareholders u/c 5.6.1(d) of PSX Regulation</u>

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouse/ substantial shareholders) in shares of the Company, detail of which are hereunder:-

Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
Masroor Ahmad Khan (Director)	02-12-2021	Buy	207,000	31.13	CDC	Ready
Atique Ahmad Khan (Chief Executive Officer)	02-12-2021	Buy	215,000	29.84	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

Thanking you

For Ghani Global Holdings Limited

FARZAND ALI Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, ISD The Executive Director, Corporate Supervision Department, SECP, ISD

Corporate Office: