



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX

May 31, 2022

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

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following information:

Management of Company is pleased to inform you the following:

Arrangement has also been made with **Dadabhoj Sack Limited (DBSL)** to provide technical and financial support, seeking collaborating partners and to set-up the online shopping i.e. e-Commerce business ("e-Commerce") within DBSL. Setting up of e-Commerce can either be setting up of the said business as a green-field project or to buy (with full rights) the e-Commerce business from the collaborating partners. Modalities and formal agreement will be finalized in due course of time and Ghani Global Holdings Limited and/or its associates may invest in the DBSL's future right issue (as per their "**Revival Business Plan**") up to **30%** i.e. up to **45,000,000** shares (out of the unsubscribed portion).

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

For Ghani Global Holdings Limited


(FARZAND ALI)

Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, 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