



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX

June 10, 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:

This is to inform you that in the matter of the merger of G3 Technologies Limited (PSX Ticker: GTECH), with/into Ghani Chemical Industries Limited (GCIL/one of the subsidiary Companies and the largest manufacturer of medical and industrial gases in Pakistan) the Court appointed Chairpersons have submitted the proceedings of the Extra Ordinary General Meetings (EOGM's) of both the companies to the Honorable Lahore High Court, Lahore, duly reporting the unanimous approval of the scheme of merger by the respective shareholders of both the companies.

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

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