



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

August 18, 2020

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 (PSX), we are pleased to convey the following information:

That Ghani Chemical Industries Limited a subsidiary with 99.39% shareholding of the Company (Ghani Global Holdings Limited) has signed an agreement with majority shareholder of Karim Silk Mills Limited (under the process of winding up and delisted from PSX) for submission with the Honourable Sindh High Court, Karachi (the Court) and the SECP for commencement of legal formalities for revival of Karim Silk Mills Limited to protect the interest of more than 1400 minority shareholders and filing of a merger scheme for sanction by the Court and ultimate listing of Ghani Chemical Industries Limited on issuance of shares of Ghani Chemical Industries Limited to the shareholders of Karim Silk Mills Limited in accordance with the merger scheme to be approved by shareholders of both the companies and sanction by the Court.

A disclosure form is attached herewith. Any further update on the matter will be communicated to PSX accordingly.

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

For Ghani Global Holdings Limited

FARZAND ALI

Company Secretary

Encl: As stated above

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393
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GHANI GLOBAL HOLDINGS LIMITED DISCLOSURE FORM (SECURITIES ACT, 2015)

Name of the Company	Ghani Global Holdings Limited
Date of Report (Date of earliest event reported if applicable)	August 18, 2020
Exact Name of the Company as specified in its Memorandum	Ghani Global Holdings Limited
Registered address of the Company	10-N, Model Town Ext., Lahore.
Contact Information	Mr. Farzand Ali Company Secretary Tel: 042-35161424-5 Fax: 042-35160393
Disclosure of Inside Information in terms of the Securities Act 2015 Rule Book of Pakistan Stock Exchange Limited	Ghani Chemical Industries Limited a subsidiary with 99.39% shareholding of the Company (Ghani Global Holdings Limited) has signed an agreement with majority shareholder of Karim Silk Mills Limited (under the process of winding up and delisted from PSX) for submission with the Honourable Sindh High Court, Karachi (the Court) and the SECP for commencement of legal formalities for revival of Karim Silk Mills Limited to protect the interest of more than 1400 minority shareholders and filing of a merger scheme for sanction by the Court and ultimate listing of Ghani Chemical Industries Limited on issuance of shares of Ghani Chemical Industries Limited to the shareholders of Karim Silk Mills Limited in accordance with the merger scheme to be approved by shareholders of both the companies and sanction by the Court.

Farzand Ali

Company Secretary

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