



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

December 07, 2021

The General Manager

Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road-Karachi.

Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

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, details of which are hereunder:-

| Name of Person (Description) | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
|---|------------|--------|---------------|-------|----------------------------|--------|
| Masroor Ahmad Khan (Non-Executive Director) | 06-12-2021 | BUY | 300,000 | 25.29 | CDC | READY |
| Hafiz Farooq Ahmad (Non-Executive Director) | 06-12-2021 | BUY | 270,000 | 25.20 | 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.

Very Truly Yours
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

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