



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

December 18, 2019

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
Mr. Masroor Ahmad Khan (Non-Executive Director)	16-12-2019	Gift out	2,300,000	0	Physical	N/A
Mr. Atique Ahmad Khan (Chief Executive Officer)	16-12-2019	Gift out	2,300,000	0	Physical	N/A
Hafiz Farooq Ahmad (Executive Director)	16-12-2019	Gift out	2,300,000	0	Physical	N/A

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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