



GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

Ghani Global Group

Ref: GGL/Corp/PSX/23/03

September 20, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road - KARACHI.

ELECTION OF DIRECTORS – GHANI GLOBAL HOLDINGS LIMITED

Dear Sir,

This is to inform you that the board of directors of Ghani Global Holdings Limited (the company) through its circular resolution dated September 12, 2023, has fixed seven (07) number of directors for next term of three years under section 159(1) of the Companies Act 2017, to be elected in forthcoming Annual General Meeting of the company as per below composition in compliance with requirements of the SECP Notification S.R.O. 906(I)/2023 dated July 07, 2023.

Categories of Directors	Number of Directors
Female directors	01
Independent directors	02
Other directors	04

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

Very truly yours,
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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