



GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GHH/CORP/PSX

April 29, 2023

The General Manager,

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

Subject: **FILLING OF CASUAL VACANCIES**

Dear Sir,

We are pleased to inform you that after conclusion of normal agenda items of the Board meeting held on April 29, 2023, the following business items were considered and approved by the Board of Directors of the Company:-

1. Ms. Rabia Atique, Non-Executive Director of the Company tendered her resignation as Director of the Company due to her personal reasons. In order to fill the casual vacancy, the Board of Directors has appointed Mr. Umar Ahmad as Non-Executive Director in her place, who shall hold the office with effect from April 29, 2023.
2. After above, Ms. Hafsa Masroor, Non-Executive Director of the Company tendered her resignation as Director of the Company due to her personal reasons. In order to fill the casual vacancy, the Board of Directors has appointed Mr. Muhammad Ashraf Bawany as Non-Executive Director in her place, who shall hold the office with effect from April 29, 2023.
3. Thereafter, Chaudhry Umair Waqar, Independent Director of the Company tendered his resignation as Director of the Company due to his personal reasons. In order to fill the casual vacancy, the Board of Directors has appointed Ms. Farzin Khan as Independent Director in his place who shall hold the office with effect from April 29, 2023.

After above changes, the composition of Board of Directors of the Company is as under:-

Sr. #	Name	Position	Category
1	Mr. Masroor Ahmad Khan	Chairman	Non-Executive
2	Mr. Atique Ahmad Khan	Chief Executive Officer	Executive
3	Hafiz Farooq Ahmad	Director	Non-Executive
4	Mr. Umar Ahmad	Director	Non-Executive
5	Mr. Muhammad Ashraf Bawany	Director	Non-Executive
6	Mr. Mahmood Ahmed	Director	Independent
7	Ms. Farzin Khan	Director	Independent

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

For and on behalf of
Ghani Global Holdings Limited

FARZAND ALI

Company Secretary

CC: Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, Islamabad.

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