

Ref: GGL/CORP/PSX

November 02, 2020

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

## **BOARD OF DIRECTORS & ITS COMPOSITION**

Dear Sir,

This is to inform you that the following persons have been elected as directors of Ghani Global Holdings Limited (the Company) under section 159 of the Companies Act, 2017 for a period of three years effective from October 31, 2020 in the Annual General Meeting of the Company held on October 28, 2020:

1. Mr. Masroor Ahmad Khan
2. Mr. Atique Ahmad Khan
3. Hafiz Farooq Ahmad
4. Mrs. Rabia Atique
5. Ms. Hafsa Masroor
6. Mr. Mahmood Ahmad
7. Chaudhry Umair Waqar

Further, the board of Directors of the Company have passed the resolution on October 31, 2020 and re-appointed the following persons for a period of three years effective from October 31, 2020:

- Mr. Masroor Ahmad Khan, Chairman (Board of Directors)
- Mr. Atique Ahmad Khan, Chief Executive Officer

Composition of the Board of Directors effective from October 31, 2020 is as under:

Category	Names
Independent Directors	Mr. Mahmood Ahmad Chaudhry Umair Waqar
Non-Executive Directors	Mr. Masroor Ahmad Khan Hafiz Farooq Ahmad Mrs. Rabia Atique Ms. Hafsa Masroor
Executive Directors	Mr. Atique Ahmad Khan

You are requested to inform the members of the Exchange accordingly.

Thank you,  
For **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

### Corporate Office:

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