

GGL/Corp/PSX

June 5, 2023

The General Manager

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

Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Global Holdings Limited (GGL/the Company) will be held on Monday June 12, 2023 at 12:15 p.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to discuss the business matter(s) other than financial results.

The Company has declared the "Close Period" from June 06, 2023 to June 12, 2023 (till the announcement of board meeting's decisions) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

For and on behalf of
For Ghani Global Holdings Limited



FARZAND ALI
Company Secretary

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