



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/CORP/PSX

June 12, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Decisions of the Board of Directors Meeting**

Dear Sir,

We have to inform you that the Board of Directors of Ghani Global Holdings Limited (GGL) in their meeting held on today, i.e., June 12, 2023, has taken following decisions:-

1. Recommended to circulate the Annual Audited Financial Statements/Annual Reports to the members of the Company through QR Enabled Code and Web-Link, in pursuance of SRO 389(I)/2023, dated March 21, 2023, of the Securities and Exchange Commission of Pakistan, subject to approval of the shareholders.
2. Recommended to enhance the cross corporate guarantees amount for Ghani Chemical Industries Limited (GCIL), being subsidiary company, to the bank(s) for financing facility, subject to approval by the shareholders under section 199 of the Companies Act, 2017.
3. Keeping above, to hold an Extraordinary General Meeting (EOGM) of the shareholders of GGL on July 10, 2023. Notice of EOGM will be communicated to the PSX in due course of time.

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

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