



GHANI GLOBAL HOLDINGS LIMITED

Ghani Global Group

GGL/Corp/PSX-BM

January 27, 2024

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

BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

This is with reference to our earlier letter no. GGL/Corp/PSX-BM dated January 23, 2024.

This is to inform you that Board of Directors meeting of our Company (Ghani Global Holdings Limited) to consider the business other than financials is "in Progress" and will continue on January 29, 2024.

You may please inform the members of the Exchange accordingly.

Thanking you.

Very Truly Yours

GHANI GLOBAL HOLDINGS LIMITED

FARZAND ALI

Company Secretary

CC: The Executive Director/HOD, Offsite-II Department, Supervision Division
SECP - Islamabad.

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