



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

December 22, 2020

**The General Manager**

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

**SHORT NOTICE (EMERGENCY) MEETING OF BOARD OF DIRECTORS**

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Global Holdings Limited (the Company) will be held on Saturday December 26, 2020 at 10.30 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider any entitlement to the shareholders.

If there would be any decision requiring dissemination of information, the same shall be intimated to PSX as per requirements of the applicable law and Rule Book of the Exchange.

The Company has declared the "Close Period" from December 22, 2020 to December 28, 2020 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: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD  
The Executive Director, Corporate Supervision Department, SECP-ISD

**Corporate Office:**

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