



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PXS

July 26, 2021

The General Manager

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

Subject: **MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that meeting of Board of Directors of Ghani Global Holdings Limited (the Company) has been scheduled to be held on Monday August 02, 2021 at 11:00 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore to consider the following:

- a. Increase in authorized share capital of the Company in order to cater the provision for announcement of any entitlement to the shareholders of the Company.
- b. Allocation of shares to the employees under Employees Stock Option Scheme (ESOS).
- c. Any other business.

The Company has declared "Closed Period" from July 27, 2021 to August 02, 2021 (both days inclusive) as required under clause 5.6.1(d) of PXS 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 Exchange accordingly.

For and on behalf of
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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