



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

October 21, 2019

The General Manager

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

Subject: 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 (formerly Ghani Gases Limited)/the Company) will be held on Monday October 28, 2019 at 09.30 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the Un-Audited 1st Quarterly Accounts of the Company for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Close Period" from October 22, 2019 to October 28, 2019 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

(formerly Ghani Gases 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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