



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/ PSX-1stq-01

October 20, 2023

✓ **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 (the Company) will be held on Monday October 30, 2023 at 12:30 p.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the Un-Audited 1st Quarter Accounts of the Company for the period ended September 30, 2023 for declaration of any entitlement.

The Company has declared the "Close Period" from October 23, 2023 to October 30, 2023 (both days inclusive) 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 Executive Director / HOD, Offsite-II Department, Supervision Division SECP-ISD.

Corporate Office:

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