



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

July 29, 2020

✓ **The General Manager**

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

Ref: **BOARD MEETING**

Dear Sir,

We are pleased to inform you that a meeting of the board of directors of Ghani Global Holdings Limited (the 'Company') will be held on Wednesday August 05, 2020 at 02:30 p.m. at corporate office of the Company 10-N, Model Town Ext., Lahore to discuss the financial plans of the Company and its subsidiaries i.e. Ghani Global Glass Limited and Ghani Chemical Industries Limited.

The Company has declared the "Closed Period" from July 30, 2020 to August 05, 2020 (Both Days Inclusive) as required under the Rule Book of the Exchange. 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
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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