



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

September 25, 2020

← **The General Manager**

Pakistan Stock Exchange Ltd.,  
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 Friday October 02, 2020 at 04.30 p.m. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the Annual Accounts of the company for the year ended June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 26, 2020 to October 02, 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  
**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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