



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

April 19, 2023

← **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 Saturday April 29, 2023 at 12:15 p.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the un-audited Accounts of the company for the 3rd quarter ended March 31, 2023 for declaration of any entitlement.

The Company has declared the "Close Period" from April 22, 2023 to April 29, 2023 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: Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad.

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