



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

February 28, 2020

✓ **The General Manager,**  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

## **BOARD OF DIRECTORS' MEETING IN PROGRESS**

Dear Sir,

This is to inform you that Board of Directors meeting of our Company (Ghani Global Holdings Limited) to consider the reviewed Accounts for the Half Year ended December 31, 2019 is in Progress.

You may please inform the members of the Exchange accordingly.

Thanking you.

For and on behalf of  
**Ghani Global Holdings Limited**

**FARZAND ALI**  
Company Secretary

CC: - The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.  
- Executive Director, Corporate Supervision Department, SECP-ISD.

### **Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393  
E-mail: info.holdings@ghaniglobal.com, Web: www.ghaniglobal.com