



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

February 12, 2024

← **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road - **Karachi**

**Subject: RESCHEDULING OF EXTRA-ORDINARY GENERAL MEETING**

Dear Sir,

Please refer to our Letter No. GGL/Corp/PSX, dated January 30, 2024, regarding holding of Extra-Ordinary General Meeting (EOGM) of shareholders of Ghani Global Holdings Limited (GGL/the "Company") on Saturday February 24, 2024, it is intimated that due to some unavoidable reasons the board of directors of GGL through its circular resolution dated February 10, 2024 has decided to reschedule the said EOGM for Saturday March 02, 2024.

Accordingly, the Share Transfer Books of the Company has also been rescheduled for February 24, 2024 to March 01, 2024 (both days inclusive) instead of February 17, 2024 to February 23, 2024, for attendance of EOGM.

Notice regarding rescheduling of EOGM is also being published in newspapers. (Copies enclosed)

You are requested to inform the members of the TRE certificate holders.

Thanking you.

**For Ghani Global Holdings Limited**

**FARZAND ALI**

Company Secretary

CC: 1 - Executive Director / HOD, Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan, Islamabad..  
2 - Head of Operations, Central Depository Company of Pakistan, Karachi.

Corporate Office:



## GHANI GLOBAL HOLDINGS LIMITED

Faith.... Experience.... Innovation.... Growth

### RESCHEDULING OF EXTRA ORDINARY GENERAL MEETING

Shareholders are informed that the Extraordinary General Meeting of **Ghani Global Holdings Limited** which was scheduled to be held on Saturday February 24, 2024, at 11:30 a.m. has been rescheduled for Saturday March 02, 2024 at 11:30 a.m. at registered office of the Company i.e 10-N, Model Town Ext, Lahore to consider the agenda items already circulated to the shareholders of the Company.

Accordingly, the share transfer books of the Company has also been rescheduled for February 24, 2024 to March 01, 2024 instead of February 17, 2024 to February 23, 2024, for attendance of Extraordinary General Meeting.

On behalf of the board

Farzand Ali

Company Secretary

Lahore

Date: February 12, 2024

## غنی گلوبل ہولڈنگز لمیٹڈ

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Ghani Global Group

### غیر معمولی اجلاس عام کی ری شیڈولنگ

شیر ہولڈرز کو مطلع کیا جاتا ہے کہ غنی گلوبل ہولڈنگز لمیٹڈ کا غیر معمولی اجلاس عام جو 24 فروری 2024 بروز ہفتہ صبح 11:30 بجے ہونے والا تھا، اب 02 مارچ 2024 بروز ہفتہ صبح 11:30 بجے کمپنی کے رجسٹرڈ آفس یعنی 10-N، ماڈل ٹاؤن ایکسٹینشن، لاہور میں منعقد ہوگا۔ اس اجلاس عام میں کمپنی کے شیر ہولڈرز پہلے سے بھیجے گئے ایجنڈہ آئٹمز پر غور کریں گے۔

کمپنی کی شیر ٹرانسفر بکس کو بھی غیر معمولی اجلاس عام میں شرکت کے لیے 17 فروری 2024 سے 23 فروری 2024 کی بجائے 24 فروری 2024 سے 01 مارچ 2024 (دونوں دن بشمول) تک ری شیڈول کیا گیا ہے۔

منجانب بورڈ

فرزند علی

کمپنی سیکریٹری

لاہور

بتاریخ: 12 فروری 2024ء