



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Ref: GGL/CORP/PSX

June 1, 2022

The General Manager

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

RESOLUTION PASSED BY THE SHAREHOLDERS

Dear Sir,

We are pleased to inform you that the following special resolutions have been unanimously passed by the shareholders of Ghani Chemical Industries Limited (GCIL/one of the subsidiary companies and the largest manufacturer of medical and industrial gases in Pakistan) in their Extra Ordinary General Meeting held on May 31, 2022 dully chaired by the Honorable Lahore High Court, Lahore appointed Chairmen in C.O. No. 25797/2022:

Regarding approval of Scheme of Compromises, Arrangements and Reconstruction:-

RESOLVED that the consent of the general meeting be and is hereby accorded to the scheme of merger/ amalgamation of G3 Technologies Limited with and into Ghani Chemical Industries Limited (the Company) subject to the sanction of the Honorable Lahore High Court, Lahore

FURTHER RESOLVED that the Scheme of Arrangement for merger/ amalgamation between G3 Technologies Limited and its members and Ghani Chemical Industries Limited and its members considered by this meeting and initialed by the Chairmen of this meeting for the purpose of identification with such modifications as may be approved by the shareholders of both the companies and as proposed by the Securities and Exchange Commission of Pakistan and as may be directed by the Honorable Lahore High Court Lahore be and is hereby approved, adopted and agreed.

FURTHER RESOLVED that Mr. Hafiz Farooq Ahmad, Chief Executive Officer and/or Mr. Farzand Ali, Company Secretary of the company be and are hereby singly authorized and empowered on behalf of the company to do all acts, deeds and things and take all necessary steps and signing of the documents, deeds and papers and all other documents as may be necessary in order to give effect to, implement and complete the merger as aforesaid and all matters connected, necessary and incidental thereto.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

For Ghani Global Holdings Limited

(FARZAND ALI)

Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan, Islamabad

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