

GGL/Corp/PSX/26X20-03

January 21, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road - Karachi - 74000

REVISION IN BOOK CLOSURE FOR ENTITLEMENT OF 10% BONUS ISSUE

Dear Sir,

This refers to our letter dated December 26, 2020 wherein decision of the board of directors of the Company (Ghani Global Holdings Limited) was communicated to the PSX for issue of 10% Bonus Shares. Further, it was also communicated that 66% Right Issue already announced by board of directors also qualifies for aforementioned bonus entitlement. For this purpose, share transfer books of the Company was announced to be close from Tuesday January 26, 2021 to Monday February 01, 2021.

Credit and issue of 66% Right Issue are under process in accordance with time schedule approved by the PSX. To facilitate the subscribers of 66% Right Issue for entitlement of 10% Bonus Shares, it has been decided by the Board of Directors to revise the closed period of Share Transfer Books.

The revised period of share transfer books of the Company for entitlement of 10% Bonus Issue is from Friday January 29, 2021 to Thursday February 04, 2021 (both days inclusive).

Shareholders of the Company are being informed through advertisement in newspapers.

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

Yours Sincerely,
for Ghani Global Holdings Limited

Farzand Ali
Company Secretary

Enclosed: As stated above

- Copy to:**
1. The Commissioner, Corporate Supervision Department, SECP-Islamabad
 2. The Director, Surveillance Supervision Enforcement (SMD), SECP-Islamabad.
 3. Head of Operations, Central Depository Company of Pakistan- Karachi.
 4. Vision Consulting Limited, Lahore.

Corporate Office: