

GHANI GLOBAL HOLDINGS LIMITED

GGHL/Corp/PSX

October 20, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building

Stock Exchange Road, Karachi.

MATERIAL INFORMATION

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited (PSX), we are pleased to convey the following information:

The Board of Directors of Ghani Chemical Industries Limited (GCIL/ one of the subsidiary Companies and the largest manufacturer of medical and industrial gases in Pakistan) in their meeting held on October 16, 2021 has decided to increase the paid up capital by the way of 6.5135971% Right Issue for every hundred existing ordinary shares at Rs. 40/- per share (including premium of Rs. 30/- per share)

The Board of Directors of the Company (Ghani Global Holdings Limited) will consider the subscription of above said Right Issue amounting to Rs. 297,801,640/- in their meeting being held on October 27, 2021.

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

For Ghani Global Holdings Limited

FARZAND ALI Company Secretary

CC: The Director, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad