

GHANI GLOBAL HOLDINGS LI

GGHL/Corp/PSX

November 10, 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:

Ghani Chemical industries Limited (GCIL/one of the subsidiary Companies and the largest manufacturer of medical and industrial gases in Pakistan) has issued 137,159,991 shares to Ghani Global Holdings Limited on November 09, 2021 against 120% bonus issue announced by the Board of Directors of GCIL on October 28, 2021.

At present, Ghani Global Holdings Limited holds 251,459,985 ordinary shares i.e. 69.90% of the total paid up capital of GCIL.

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

For Ghani Global Holdings Limited

FARZAND AL Company Secretary

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