

## **GHANI GLOBAL HOLDINGS LIMITED**

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GGL/Corp/PSX/27X20-9

December 04, 2020

The General Manager

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

## DISPATCH OF PHYSICAL LETTER OF RIGHTS AND CREDIT OF UNPAID RIGHTS

Dear Sir.

We are pleased to inform you that Intimation Letter for credit of unpaid rights into CDS and Offer Letter (Letter of Rights) in case of physical shareholders, along with Circular under section 83(3) of the Companies Act, 2017/Information as required under Schedule-I, to the Companies (Further Issue of Share) Regulations 2020, have been dispatched to the shareholders at their given addresses.

Shareholders of the company are also being intimated through an advertisement in the newspapers.

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

Thanking You,

for Ghani Global Holdings Limited

Farzand Ali

Company Secretary

Encls: As Above

Copy to: - The Director, Surveillance Supervision Enforcement (SMD), SECP-Islamabad

- Manager Shares, Vision Consulting Limited, Lahore