



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

October 20, 2020

**The General Manager**

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

**Subject: Election of Directors**

Dear Sir

This is to inform you that in pursuance of section 159(4) of the Companies Act, 2017, the following persons have filed with the Company (Ghani Global Holdings Limited) notices of their intention to offer themselves for election as directors at the ensuing Annual General Meeting of the Company scheduled to be held on October 28, 2020 at 11:30 a.m. at the registered office of the Company situated at 10-N, Model Town Ext., Lahore.

1.	Mr. Masroor Ahmad Khan	2.	Mr. Atique Ahmad Khan
3.	Hafiz Farooq Ahmad	4.	Mrs. Rabia Atique
5.	Ms. Hafsa Masroor	6.	Mr. Mahmood Ahmad
7.	Chaudhry Umair Waqar		

Since the number of persons who offered themselves for the election does not exceed the number of directors fixed by the board under section 159(1) of the Companies Act, 2017, the above named seven (07) candidates shall be deemed to be elected at the forthcoming Annual General Meeting of the Company. Above information are being published in newspapers and also being dispatched to the shareholders of the Company.

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

For and on behalf of  
**For Ghani Global Holdings Limited**

  
**FARZAND ALI**  
Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD  
The Executive Director, Corporate Supervision Department, SECP-ISD

**Corporate Office:**

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