

GHANI GLOBAL HOLDINGS LIMITED

GGL/PSX-Corp

May 25, 2022

The General Manager,

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

Subject:

Change of Independent Share Registrar

Dear Sir,

Please refer to our letter bearing No. GGL/Corp/PSX, dated May 06, 2022 regarding decision of the Board of Directors for change of Independent Share Registrar (R/TA) of Ghani Global Holdings Limited (the Company) from M/s Vision Consulting Limited to M/S Digital Custodian Company Limited.

In this regard, it is intimated that effective date for change of share registrar is July 01, 2022 instead of June 01, 2022.

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

Truly Yours,

for Ghani Global Holdings Limited

Farzand Ali **Company Secretary**

- CC: Executive Director / HOD, Offsite-II Department, Supervision Division, SECP-ISD
 - M/S Digital Custodian Company, -F, Perdesi House, Old Queens Road, KHI.
 - M/s Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, LHR.
 - Head of Operations, Central Depository Company of Pakistan, KHI