

GHANI GLOBAL HOLDINGS LI

GGL/Corp/CDC-Bon/261220-2

February 11, 2021

The General Manager

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

CREDIT OF BONUS SHARES INTO CDS- GHANI GLOBAL HOLDINGS LIMITED

Dear Sir.

We are pleased to inform you that the 10% Bonus shares approved by the Board of Directors of Ghani Global Holdings Limited in their meeting held on December 26. 2020, have been credited into respective accounts or sub accounts of the shareholders in Central Depository System. The Copy of confirmation letter no. OPS/CA/BI/02, dated February 11, 2021 of Central Depository Company of Pakistan Limited is enclosed.

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 AL

Company Secretary

Encls: As Above

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

February 11, 2021

OPS/CA/BI/02

Mr. Farzand Ali Company Secretary Ghani Global Holdings Limited 10-N, Model Town, Lahore

Dear Sir,

Ghani Global Holdings Limited Credit of Bonus Shares into CDS

This is with reference to your confirmation letter dated February 09, 2021 regarding allotment of 17,693,109 securities of "Ghani Global Holdings Limited" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the bonus shares of the above mentioned security have been credited into respective accounts in the Central Depository System, at end of day of February 10, 2021 as per the entitlement list.

According to our records the paid-up capital of your company is now 279,936,435 shares. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact/us.

Yours sincerely,

Azam Fwad Siddiqui

Deputy Manager Operations & Customer Support Services

Farooq Ahmed

Senior Manager Operations & Customer Support Services

CENTRAL DEPOSITORY COMPANY

INVESTOR ACCOUNT SERVICES

OF PAKISTAN LIMITED

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Head Office

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Mr. Jawad Haider Hashmi
Head of Trading
Pakistan Stock Exchange Limited
Stock Exchange Building,
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