

## NOTICE OF EXTRAORDINARY (SPECIAL) GENERAL MEETING THE SCHEME OF COMPROMISES, ARRANGEMENT AND RECONSTRUCTION

In compliance with the Honourable Lahore High Court, Lahore order passed in Civil Original No. 38997 of 2026 notice is hereby given that a Special Meeting of the partners of G3 Homes LLP (G3-LLP/the LLP) will be held on Saturday August 08, 2026 at 12:50 PM at registered office of the LLP i.e. 10-N, Model Town Ext., Lahore to transact the following business:

To consider and if deemed fit to approve, adopt and agree to the Scheme of Compromise, Arrangement and Reconstruction by and between Ghani Global Holdings Limited, G3 Reit Management Limited, G3 Properties (Private) Limited and G3 Home LLP & its related matters in pursuant to the provisions of Sections 279 to 283 of Companies Act, 2017, the Real Estate Investment Trust Regulations, 2022, and all other applicable, ancillary and enabling provisions of law and to pass the following resolutions as special resolutions by the partners of the LLP with or without modification(s), addition(s) or deletion(s):

**“RESOLVED THAT** pursuant to the provisions of Sections 279 to 283 of Companies Act, 2017, the Real Estate Investment Trust Regulations, 2022, and all other applicable, ancillary and enabling provisions of law, if any, and subject to the approval by the Honourable Lahore High Court or any other competent Court/authorities, the proposed Scheme of Compromise, Arrangement and Reconstruction by and between Ghani Global Holdings Limited, G3 Reit Management Limited, G3 Properties (Private) Limited and G3 Homes LLP together with all Articles and Schedules forming an integral part thereof (the Scheme), as placed before the partners of the LLP (G3-LLP/the LLP), be and is hereby approved.”

**“FURTHER RESOLVED THAT** the Partners of the LLP (G3 Homes LLP / G3-LLP), be and is hereby authorized, either by itself or through the Partner or any other officer duly authorized by the Partners, to execute all deeds, documents and instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to, implementing and completing the Scheme, including the exercise of all powers and authorities contemplated under the Scheme”.

**“FURTHER RESOLVED THAT** the Partners of the LLP (G3 Homes LLP / G3-LLP) be and is hereby authorized to approve and give effect to such amendments, modifications, additions, deletions or variations to the Scheme, including any consequential amendments to the constitutional documents of any party to the Scheme, as may be required, directed or approved by the Honourable Lahore High Court, the Securities and Exchange Commission of Pakistan or any other competent authority, or as may otherwise be necessary or expedient for the effective implementation of the Scheme, and any such amendments or actions shall not require any further approval of the Partners of the LLP”

**Mr. Muhammad Zahid Sharif & Mr. Ahmad Shahani Advocates have been appointed as Joint Chairpersons by the Honourable Lahore High Court, Lahore vide its order dated 29-06-2026 to conduct and supervise this meeting.**

Place: Lahore  
Dated: July 16, 2026

**FARZAND ALI**  
G.M. Corporate

- Attendance at the meeting shall be upon presentation of the original CNIC or Passport.
- The Scheme of compromise, arrangement, and reconstruction, and related disclosures (the Scheme) along with the Notice of Special Meeting, has been dispatched to all partners via postal service.
- The notice of Special Meeting, along with the Scheme, has also been uploaded on the LLP website at [www.ghaniglobal.com](http://www.ghaniglobal.com).
- The notice of EOGM has been also published in the newspapers, i.e., Daily NAWA-E-WAQAT and DAWN.
- Copies of the following documents shall remain available for inspection by the partners during normal business hours at the registered office of the LLP until the conclusion of the Special Meeting:
  - the Scheme of Compromise, Arrangement and Reconstruction.
  - the special purpose audited financial statements.

**Statement of information under Section 281(1)(a)/134(3) of the Companies Act, 2017 and the Scheme of Compromise, Arrangement and Reconstruction is annexed with the Notice of Special Meeting being dispatched to the Partners.**

**Corporate Office: 10-N, Model Town, Ext, Lahore-54700, UAN: 111 GHANI-1, [www.ghaniglobal.com](http://www.ghaniglobal.com)**