

GGL/Corp/ PSX-2ndq-01

February 21, 2025

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road – **Karachi**.

**Subject:**

**MEETING OF THE BOARD OF DIRECTORS**

Dear Sir

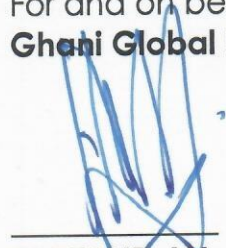
This is to inform you a meeting of the Board of Directors of Ghani Global Holdings Limited (GGL/the Company) will be held on Friday, February 28, 2025 at 3:30 p.m., at registered office of the Company situated at 10-N, Model Town, Ext., Lahore, to consider the reviewed Accounts for the Half Year ended December 31, 2024 for declaration of any.

The Company has declared the "Closed Period" from February 22, 2025 to February 28, 2025 (both days inclusive, till announcement of board's decision) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

For and on behalf of

**Ghani Global Holdings Limited**



**FARZAND ALI**

Company Secretary

CC: Executive Director / HOD, Offsite-II Department, Supervision Division SECP-ISD.

**Corporate Office:**

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