

GGL/Corp/PSX

October 21, 2022

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 that a meeting of Board of Directors of Ghani Global Holdings Limited (the Company) will be held on Saturday October 29, 2022 at 12.00 p.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the Un-Audited 1st Quarter Accounts of the Company for the period ended September 30, 2022 for declaration of any entitlement.

The Company has declared the "Close Period" from October 22, 2022 to October 29, 2022 (both days inclusive) 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
For Ghani Global Holdings Limited



FARZAND ALI
Company Secretary

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

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