



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX-15

October 21, 2025

The General Manager

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

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 (GGL/the Company) will be held on Wednesday, October 29, 2025 at 12:15 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, 2025 for declaration of any entitlement.

The Company has declared the “Closed Period” from October 22, 2025 to October 29, 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: - The Executive Director, Supervision Department, SECP, Islamabad.