



GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX-22

October 05, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road - Karachi.

Subject: DECISIONS OF THE BOARD

Dear Sir,

Please be informed that the Board of Directors of Ghani Global Holdings Limited (GGL/the Company), at its meeting held today (October 05, 2026), has decided as under:

Recommended to the shareholders of the Company for authorization to distribute and renounce, without consideration, the Company's entire entitlement to Letters of Rights ("LoRs") arising from the proposed rights issue of Class B Tracking Shares by Ghani Chemical Industries Limited ("GCIL"/"subsidiary company"), in favour of the Company's shareholders in proportion to their respective shareholdings as of the entitlement date to be fixed and announced by the Board, instead of subscribing to the said shares itself, subject to the approval by the shareholders of the Company.

This agenda item is also being included in the Notice of Annual General Meeting (AGM) of the Company to be held on October 27, 2026.

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 / HOD, Offsite-II Department, SECP-Islamabad

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