



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GHGL/PSX/020120

Lahore: Dated 02 January, 2020

✓ **The General Manager**

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-7400

Ref: **BOARD MEETING**

Dear Sir,

We are pleased to inform you that a meeting of the board of directors of Ghani Global Holdings Limited (the 'Company') will be held on Thursday January 09, 2020 at 11:30 AM at corporate office of the Company 10-N, Model Town Ext., Lahore.

If there would be any decision requiring dissemination of information, the same shall be intimated to PSX as per requirements of the applicable law and the Rule Book of your Exchange.

The Company has declared the "Closed Period" from January 03, 2020 to January 09, 2020 (**Both Days Inclusive**) as required under the Rule Book of the Exchange. 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.

Thanking you

For Ghani Global Holdings Limited

FARZAND ALI
Company Secretary

CC: The Director, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad.

Corporate Office:

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