



# GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp-AGM24/PSX

September 27, 2024

**The General Manager**

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

**SUBJECT: Approval of Date and Time for holding the Annual General Meeting for the year ended June 30, 2024.**

Dear Sir,

We intend to hold our Annual General Meeting on Saturday, October 26, 2024 at 12:00 noon at registered office of the Company at 10-N. Model Town Ext., Lahore.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Your Sincerely,  
for **Ghani Global Holdings Limited**

**FARZAND ALI**  
Company Secretary

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