



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: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

We have to inform you that Board of Directors of our Company (Ghani Global Holdings Limited) in their meeting held on Friday September 27, 2024 at 03:30 P.M. at registered office, 10-N, Model Town, Lahore, recommended the following:

(i) Cash Dividend	NIL
(ii) Bonus Shares	NIL
(iii) Right Shares	NIL
(iv) Any other Entitlement/Corporate Action	NIL
(v) Any other price-sensitive information	NIL

The unconsolidated and consolidated financial results of the Company for the year ended June 30, 2024 are annexed.

The Annual General Meeting of the Company will be held on Saturday October 26, 2024, at 12:00 noon at registered office of the Company.

The Share Transfer Books of the Company will be closed from October 19, 2024 to October 26, 2024 (both days inclusive). Transfers received at the office of the share registrar M/s Digital Custodian Company Limited, 4-F, Perdesi House, Old Queen's Road, Karachi at the close of business on October 18, 2024 will be treated in time for the purpose of attendance in the AGM.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

For and on behalf of
Ghani Global Holdings Limited


FARZAND ALI
Company Secretary

Encl: - As Above

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

Corporate Office:

GHANI GLOBAL HOLDINGS LIMITED
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2024

	2024 Rupees in thousand	Restated 2023 Rupees in thousand
Sales	9,355,318	7,497,929
Less: sales tax and trade discounts	(1,436,275)	(1,174,162)
Sales - net	<u>7,919,043</u>	<u>6,323,767</u>
Cost of sales	(5,743,271)	(4,300,055)
Gross profit	<u>2,175,772</u>	<u>2,023,712</u>
Distribution cost	(168,017)	(227,757)
Administrative expenses	(355,485)	(327,547)
Other expenses	(121,249)	(87,616)
Other income	501,303	224,586
	<u>(143,448)</u>	<u>(418,334)</u>
Profit from operations	<u>2,032,324</u>	<u>1,605,378</u>
Finance cost	(557,813)	(518,829)
Profit before taxation, minimum and final tax levies	<u>1,474,511</u>	<u>1,086,549</u>
Minimum and final tax levies	(250,736)	(181,596)
Profit before taxation	<u>1,223,775</u>	<u>904,953</u>
Taxation	(288,655)	(278,962)
Profit after taxation	<u><u>935,120</u></u>	<u><u>625,991</u></u>
Attributable to:		
- Equity holders of the Holding Company	525,473	364,556
- Non-controlling interest	409,647	261,435
	<u><u>935,120</u></u>	<u><u>625,991</u></u>
	Rupees	Rupees
Combined earnings per share	<u><u>1.48</u></u>	<u><u>1.03</u></u>



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GHANI GLOBAL HOLDINGS LIMITED
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER
COMPREHENSIVE INCOME FOR THE YEAR ENDED JUNE 30, 2024

	2024	2023 Restated
	Rupees in thousand	
Gross sales	203,951	166,793
Less: sales tax	(33,149)	(26,527)
Net sales	<u>170,802</u>	<u>140,266</u>
Direct cost	(157,445)	(117,045)
Gross profit	<u>13,357</u>	<u>23,221</u>
Administrative expenses	(8,304)	(9,869)
Other expenses	(1,554)	(1,321)
Other income	41,331	10,114
	<u>31,473</u>	<u>(1,076)</u>
Profit from operations	<u>44,830</u>	<u>22,145</u>
Finance cost	(10,231)	(60)
Profit before taxation and minimum tax levies	<u>34,599</u>	<u>22,085</u>
Minimum tax levies	(9,505)	(4,041)
Profit before taxation	<u>25,094</u>	<u>18,044</u>
Taxation	(768)	(1,721)
Profit after taxation	<u>24,326</u>	<u>16,323</u>
Other comprehensive income	0	0
Total comprehensive income	<u><u>24,326</u></u>	<u><u>16,323</u></u>
	----- Rupee -----	
Earnings per share	<u><u>0.069</u></u>	<u><u>0.046</u></u>



Signature
Mahmud

Signature