



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX

September 20, 2024

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

In continuation to our letter No. GGL/CORP/PSX, dated September 03, 2024, we would like to inform you that in order to fill the casual vacancy, the Board of Directors of the Company (Ghani Global Holdings Limited) through circulation resolution, has unanimously appointed Ms. Aleena Atique as Non-Executive Director of the Company w.e.f. September 19, 2024.

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, Supervision Division, Securities and Exchange Commission of Pakistan, Islamabad.

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