

GGL/CORP/PSX-19

November 05, 2025

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

Subject: **RESIGNATION OF DIRECTOR**

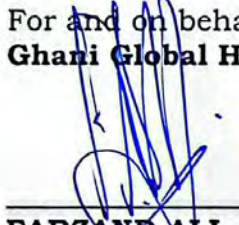
Dear Sir,

We would like to inform you that Syed Sibtul Hassan Gilani (Non-Executive Director) has resigned from the office of Directorship of the Company.

The casual vacancy, created on the Board as a result of the above resignation, will be filled in due course of time.

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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