



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

September 25, 2019

✓ **The General Manager**

Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Global Holdings Limited (formerly Ghani Gases Limited/the Company) will be held on Friday October 04, 2019 at 11.30 a.m. at registered office of the company situated at 10-N, Model Town Ext., Lahore, to consider the Annual Accounts of the company for the year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 26, 2019 to October 04, 2019 as required under clause 5.6.1(d) of PSX Regulations. 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.

For and on behalf of
Ghani Global Holdings Limited
(formerly Ghani Gases Limited)

FARZAND ALI
Company Secretary

CC: -The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.
- Executive Director, Corporate Supervision Department, SECP-ISD.

Corporate Office:

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