



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

Ref: GGL/Corp/PSX

August 31, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road - KARACHI.

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in compliance with section 159(1) of the Companies Act 2017, the board of directors of Ghani Global Holdings Limited (the company) has decided to fix the number of directors as seven (07), to be elected in forthcoming Annual General Meeting of the company.

Please inform the members accordingly.

Very truly yours,
For Ghani Global Holdings Limited

FARZAND ALI
Company Secretary

Encl: As stated above

CC: The Director, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad

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