



GHANI GLOBAL HOLDINGS LIMITED

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March 26, 2021, 10:40:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Masroor Ahmad Khan (Non-Executive Director)	2021-01-25	Right	17305032	10.00	CDC	N/A
2	Atique Ahmad Khan (Executive Director)	2021-01-25	Right	16944672	10.00	CDC	N/A
3	Hafiz Farooq Ahmad (Non-Executive Director)	2021-01-25	Right	16909032	10.00	CDC	N/A
4	Hafsa Masroor (Non-Executive Director)	2021-01-25	Right	89	10.00	PHY	N/A
5	Chaudhry Umair Waqar (Independent Director)	2021-01-25	Right	17	10.00	PHY	N/A
6	Mahmood Ahmad (Independent Director)	2021-01-25	Right	21902	10.00	CDC	N/A
7	Mrs. Rabia Atique (Non-Executive Director)	2021-01-25	Right	360360	10.00	CDC	N/A
8	Farzand Ali (Senior Management)	2021-01-25	Right	1264	10.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,